



MCSL/SEC/23-24/111

July 18, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code – 511766

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra

(E), Mumbai - 400 051

Trading Symbol - MUTHOOTCAP

**Scrip Code (Debenture) – 974648, 974915,
974292, 974550, 974551 & 974552**

Dear Sir/Madam,

Sub: Postponement and rescheduling of Board Meeting

Ref: Intimation bearing Reference Number MCSL/SEC/23-24/109 made on July 12, 2023

Please note that the meeting of the Board of Directors (**BM /II/ 23-24**) of Muthoot Capital Services Limited to consider and take on record the financial results for the quarter ended June 30, 2023, is postponed and rescheduled to be held on **Tuesday, 8th August 2023**, at **02.00 P.M.** via Video Conferencing.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, remains closed from Saturday, July 01, 2023, to Thursday, August 10, 2023 (both days inclusive). This communication had already been circulated to all Designated Persons of the Company.

Please take the same on your records.

Thanking You

Yours Faithfully

For Muthoot Capital Services Limited

Deepa G

Company Secretary & Compliance Officer

Membership Number : A68790