



MCSL/SEC/24-25/78

14<sup>th</sup> June 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code – 511766**

**Scrip Code (Debenture)**

974915, 974292, 974550,  
974552, 975282, 975513,  
975662, 726798, 726950 and  
726964

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block  
G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400  
051

**Trading Symbol - MUTHOOTCAP**

**Sub: Disclosure under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended March 31, 2024**

Reference: MCSL/SEC/24-25/49

In reference to our communication dated May 23rd, 2024, and following the convened meeting on the same day, pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors at its meeting held on May 23, 2024:

1. The Board have not recommended any Dividend for the financial year 2023-24.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Muthoot Capital Services Limited**

**Srikanth G Menon**  
**Company Secretary and Compliance Officer**  
**Membership Number: FCS11743**