



MCSL/SEC/23-24/197

October 09, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code – 511766

Scrip Code (Debenture) –
725660, 974648, 974915, 974292
974550, 974551 & 974552

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Trading Symbol - MUTHOOTCAP

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 and 50 (1) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that a meeting of the Board of Directors of Muthoot Capital Services Limited is scheduled to be held on **Friday, 27th October 2023**, via Video Conferencing, inter-alia, to consider and take on record the financial results of the Company for the quarter and half ended September 30, 2023.

It may also be noted that the trading window for dealing in the shares of the Company by the Designated Persons and their immediate relatives, pursuant to the Insider Trading Code, remains closed from Sunday, October 01, 2023, to Sunday, October 29, 2023 (both days inclusive). This communication had already been circulated to all Designated Persons of the Company.

Thanking You

Yours Faithfully

For Muthoot Capital Services Limited

Deepa G

Company Secretary & Compliance Officer

Membership Number : A68790