



MCSL/SEC/23-24/76

June 07, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code – 511766**

**Scrip Code (Debenture) – 724902, 724596,  
974648, 974292, 974550, 974551 and  
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: Outcome of Meeting of the Debenture Issue and Allotment Committee pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please note that the Debenture Issue and Allotment Committee of the Board of Directors of Muthoot Capital Services Limited, at its meeting held on **Wednesday, June 07, 2023**, at the Registered Office of the Company at 3<sup>rd</sup> Floor, Muthoot Towers, M.G. Road, Kochi - 682 035, approved issue and allotment of Non- Convertible Debentures amounting to Rupees 124 Crores on Private Placement basis within the limits for issue and allotment as approved by the Board.

Further, it may be noted that the meeting commenced at 10.30 a.m. and concluded at 11.00 a.m.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Muthoot Capital Services Limited**

**Deepa G**

**Company Secretary and Compliance Officer**  
**Membership No- A68790**

Muthoot Capital Services Limited., Registered Office: 3<sup>rd</sup> Floor, Muthoot Towers, M.G Road, Kochi - 682 035, Kerala, India  
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CIN: L67120KL1994PLC007726