



MCSL/SEC/23-24/238

December 26, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code (Equity) – 511766

**Scrip Code (Debenture & CP) – 974915,
974648, 974292, 974550, 974551,
974552, 725660, 725812, 725881 and
725984**

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: Closure of Trading Window - Muthoot Capital Services Limited

Ref: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto and as per the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the trading window for dealing in the shares of the Company by Designated Persons and their immediate relatives will be closed with effect from Monday, 1st January 2024 till 48 hours after the declaration of financial results for the quarter and nine months ended 31st December 2023 (both days inclusive).

This communication had already been circulated to all the Designated Persons of the Company. The date of the Board Meeting for consideration of the financial results of the Company for the quarter and nine months ended 31st December 2023 will be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Deepa G

Company Secretary and Compliance Officer

Membership Number: A68790