



MCSL/SEC/23-24/264

12th January 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code – 511766

**Scrip Code (Debenture & CP) – 974648,
974915, 975282, 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: Notice of the Board Meeting to consider Unaudited Financial Results for the quarter ended 31st December 2023

Pursuant to Regulation 29 (2) and 50 (1) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Muthoot Capital Services Limited is scheduled to be held on Tuesday, 23rd January 2024 inter-alia, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December 2023 along with the Limited Review Report of the Auditors for the corresponding period.

It may also be noted that the trading window for dealing in the equity shares of the Company by Designated Persons and their immediate relatives, pursuant to the Insider Trading Code, is closed from Monday, 01st January 2024 and shall be opened after 48 hours of declaration of the said results. 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

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