



MCSL/SEC/23-24/316

March 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code (Equity) – 511766

**Scrip Code (Debenture & CP) – 974915,
974648, 975282, 975513, 974292,
974550, 974551, 974552, 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 April 2024 till 48 hours after the declaration of Audited financial results for the quarter and Financial Year ended 31st March 2024 (both days inclusive).

This communication had already been circulated to all the Designated Persons of the Company. The date of the Meeting of Board of Directors for consideration of the audited financial results of the Company for the quarter and Financial Year ended 31st March 2024 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