



MCSL/SEC/24-25/36

11<sup>th</sup> May 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

**Scrip Code – 511766**

**Scrip Code (Debenture & CP) – 974648,  
974915, 974292, 974550, 974552,  
975282, 975513, 726798, 726950 and  
726964**

**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: Prior Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice pursuant to Regulation 29 (1), (2) and 50 (1) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of Muthoot Capital Services Limited (“the listed entity”) is scheduled to be held on Thursday, 23<sup>rd</sup> May 2024 inter-alia:

1. to consider and approve the Audited financial results and Auditors Report for the quarter and financial year ended 31<sup>st</sup> March 2024 and.
2. to consider recommendation of final dividend for the financial year ended 31<sup>st</sup> March, 2024, if any.

In continuation of our earlier intimation dated 23<sup>rd</sup> March, 2024, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the listed entity’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the listed entity has been closed for all the Designated Persons and their immediate relatives from Monday, 01<sup>st</sup> April 2024 and shall be opened after 48 hours of declaration of the said results for all the Designated persons viz. Directors, KMPs, designated employees of the listed entity including the immediate relatives of all the designated persons of the listed entity. This communication has already been circulated to all Designated Persons of the listed entity.



Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking You,

Yours Faithfully

**For Muthoot Capital Services Limited**

**Srikanth G Menon**  
**Company Secretary & Compliance Officer**  
**(Membership No: F11743)**