

MCSL/SEC/24-25/83

June 17, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

**Scrip Code - Scrip Code (Equity) -
511766**

**Scrip Code (Debenture & CP) - 974915,
974292, 974550, 974552, 975282,
975513,975662, 975739, 726798, 726950
& 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of Object Clause in the Memorandum of Association

With reference to our letter no. MCSL/SEC/24-25/40 dated May 25, 2024, enclosing the Postal Ballot Notice along with the explanatory statement and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following special business was passed on June 15, 2024 by way of Special Resolution:

1. Alteration of Object clause of the Memorandum of Association of the Company.

Brief details of the alteration in the Object Clause of the Memorandum of Association ("MOA") of the Company as required under Regulation 30 read with Para A, Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure - I.

The above information shall also be made available on the website of the Company, i.e., www.muthootcap.com.

You are requested to take the above on record and oblige.

Thanking you,

For Muthoot Capital Services Limited

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

Annexure-1

Summary of Amendments in the Memorandum of Association of the Company

Sl. No	Changes
A	<p>A new sub-clause 6 was added to the existing Objects Clause of the Memorandum of Association of the Company under Clause III (A) under the head "THE OBJECTS TO BE PURSUED BY THE COMPANY". After such insertion, the Objects Clause of the Company under Clause III (A) reads as follows:</p> <ol style="list-style-type: none">1. To do financing of all types of motor vehicles, machinery, etc. and to lend money on security of movable or immovable property or properties and to undertake and carry out and in particular the financing of Hire Purchase contracts or agreements relating to property or assets of any description whether fixed or movable and to give unsecured loans and also to act as agents or intermediaries of any activity which a Non-Banking Financial Company is permitted by law from time to time.2. To carry on the business of leasing and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of plant, machinery and equipment that the Company may think fit to assist in financing of all and every kind and description of Hire Purchase or Deferred Payment or similar transactions and to subsidize finance or assist in subsidizing or financing the same and maintenance of any goods or articles or commodities of all and every kind and description upon any terms whatsoever and to purchase or otherwise deal in all forms of movable and immovable property including plant and machinery, equipment, automobiles, computer, all consumer, commercial and industrial items, lands and buildings and to lease or otherwise deal with them in any manner whatsoever including resale thereof regardless of whether the property purchased and leased be new and or used and from India or from any part of the world and to provide leasing advisory counselling services.3. To carry on the business of Merchant Banking, Issue Management, Portfolio Management, Discretionary Portfolio Management, Dealers and agents of motor cars, to act as Registrars to an Issue, Share Transfer Agents, Underwriters, Stockbroker of any stock exchange(s), Sub-broker to any stockbroker, custodian, Bankers to the Issue, Collecting Agents, Debenture Trustee, Investment Advisors, Financial Advisors, Equity and Debt Market Researchers, Full-fledged Money changers, Authorised Dealers in Foreign Exchange, Venture Capitalist, Dealer for Wholesale Debt Instruments, and Dealer for Equity Instrument to execute bought out deals, and such other services which are directly or indirectly related to the Capital Market, Money Market and Financial Service Operations.4. To act as an operator in any manner or category under the Payment and Settlement Systems Act, 2007 including pre-paid payment instruments, card schemes, cross-border in-bound money transfers, Automated Teller Machine (ATM) networks and centralized clearing arrangements, as may be generally or specifically permitted by the

	<p>Reserve Bank of India from time to time.</p> <ol style="list-style-type: none"><li data-bbox="451 195 1411 401">5. To carry on the business of generating, storing and distributing of all types of renewable and non-renewable energy, including from sources such as wind, solar, hydro, etc. and also to finance whether by way of lease or hire purchase or under any other mode of financing, any undertaking for setting up of the business of generation, storing and distribution of all types of renewable and non-renewable energy.<li data-bbox="451 422 1411 693">6. To carry on the business of selling, distribution, marketing as a Corporate Insurance agent and brokers, of all kinds of insurance products of various companies in various fields of insurance such as life, pension & employee benefit, health, fire, marine, cargo, marine hull, aviation, oil & energy engineering, accident, liability, motor vehicles, transit & other products of non-life insurance business and provide advisory and consultancy services relating to insurance business.
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