



MCSL/SEC/24-25/262

October 26, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code - 511766**

**Scrip Code (Debenture and CP) - 974915,  
974550, 974552, 975282, 975513, 975662,  
975739, 975982, 976006, 727790, 728001,  
728024 and 728115**

**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 under Regulation 29 (1) & 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) & 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Regulations") and other applicable provisions, if any, we hereby inform you that the Meeting of Debenture Issue and Allotment Committee of the Board of Directors of the Company is scheduled to held on Wednesday, 30<sup>th</sup> October 2024, to inter alia consider and approve issuance of non-convertible debentures ("NCDs") up to Rs. 100 crores (Rupees One Hundred Crores) on private placement basis.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Muthoot Capital Services Limited**

**Srikanth G Menon**

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