



MCSL/SEC/24-25/378

20<sup>th</sup> January 2025

**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,  
976146, 976157, 976183, 976213,  
976233, 727790, 728001, 728024,  
728115, 728509 and 728543**

**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**

We wish to inform you that a Meeting of the Board of Directors of Muthoot Capital Services Limited (the "Company") is scheduled to be held on Tuesday, February 04, 2025 in accordance with Regulation 29(1), (2), and 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter-alia:

1. to consider and approve the unaudited financial results along with the Limited Review Report for the for the Quarter and nine months ended December 31, 2024.

Further, as per the Company's Code of Conduct in Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (including amendments thereof), the Trading Window has already been closed for all the Designated Persons of the Company along with their immediate relatives and will open after 48 hours from the declaration of Financial Results of the Company.

This is for your information and record,

**For Muthoot Capital Services Limited**

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