

MCSL/SEC/24-25/473 March 25, 2025

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001, Maharashtra Scrip Code (Equity) - 511766 Scrip Code (Debenture & CP) - 974915. 974550, 974552, 975282, 975513, 975662, 975739, 975982, 976006, 976146, 976157, 976183, 976213, 976233. 976363. 976458. 727790. 728115, 728543, 728941 and 729010

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra **Trading Symbol – MUTHOOTCAP**

Dear Sir / Ma'am,

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 as amended 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 securities of the Company by the Designated Persons and their immediate relatives will be closed with effect from Tuesday, April 01, 2025 till 48 hours after the declaration of Audited Financial Results for the Quarter and Financial Year ended March 31, 2025 (both days inclusive).

This communication had already been circulated to all the Designated Persons of the Company. The date of the Board Meeting for consideration of the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025 will be intimated in due course.

This is for your information and record.

Thanking You,

Yours Faithfully,
For **Muthoot Capital Services Limited**

Deepa G Company Secretary & Compliance Officer (Membership No: A68790)