



**MCSL/SEC/25-26/156**

**July 18, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001, Maharashtra

**Scrip Code - 511766**

**Scrip Code (Debenture & CP) - 974550, 975282, 975513, 975662, 975739, 975982, 976006, 976146, 976157, 976183, 976213, 976233, 976282, 976363, 976458, 976806, 976898, 729010, 729104, 729105, 729231, 729236, 729711, 729732 and 729733**

**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: Prior Intimation of Board Meeting**

Pursuant to Regulation 29 and Regulation 50 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of Muthoot Capital Services Limited ("the Company") is scheduled to be held on **Tuesday, August 05, 2025**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company, for the Quarter ended June 30, 2025.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company has already been closed for all the Designated Persons of the Company along with their immediate relatives from July 01, 2025 till the expiry of 48 hours from the date of publication of the said Unaudited Financial Results of the Company.

This is for your kind information and record.

Thanking You

Yours Faithfully

For **Muthoot Capital Services Limited**

**Deepa G**

**Company Secretary & Compliance Officer**  
**(Membership No.: A68790)**