MCSL/SEC/26-27/166
August 07, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001, Maharashtra
Scrip Code (Equity) - 511766
Scrip Code (Debenture and CP) - 975282, 975513, 975662, 976146, 976183, 976213, 976233, 976363, 976458, 976806, 976898, 976933, 976965, 729732, 729733 and 730251

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: Annual Report for the Financial Year 2025-26

Pursuant to Regulations 34, 53 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the Annual Report of the Company for the Financial Year 2025-26, together with the Notice convening the Thirty-Second Annual General Meeting ("AGM") of the Company, scheduled to be held on **Monday, August 31, 2026, at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.muthootcap.com.

In accordance with the applicable MCA and SEBI Circulars, the Annual Report along with the Notice of the AGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Integrated Registry Management Services Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"), or the respective Depository Participants ("DPs").

Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company will send an intimation to those Members whose e-mail addresses are not registered with the Company/RTA/DPs, providing the web link and QR Code (including the exact path) from where the Annual Report can be accessed on the Company's website. Members who wish to obtain a physical copy of the Annual Report may send their request to secretarial@muthootcap.com, mentioning their Folio Number / DP ID and Client ID.

Detailed instructions for attending the AGM through VC/OAVM and for remote e-voting/e-voting during the AGM are provided in the Notice of the AGM.

Cut-off Date and Remote E-voting Details: Pursuant to Section 108 of the Companies Act, 2013 read with the Rules framed thereunder, Regulation 44 of the Listing Regulations and the applicable MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set out in the Notice of the AGM.

Members holding shares either in physical or dematerialized form as on the cut-off date, i.e., **Monday, August 24, 2026,** shall be entitled to cast their votes electronically. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail of the facility of remote e-voting or e-voting during the AGM. The remote e-voting facility shall commence on **Thursday, August 27, 2026, at 9:00 a.m. (IST) and shall end on Sunday, August 30, 2026, at 5:00 p.m. (IST).** Thereafter, the remote e-voting module shall be disabled by CDSL. The Company has engaged Central Depository Services (India) Limited ("CDSL") to provide the VC/OAVM facility for participation in the AGM and the electronic voting (e-voting) facility.

We request you to kindly take the same on your records.

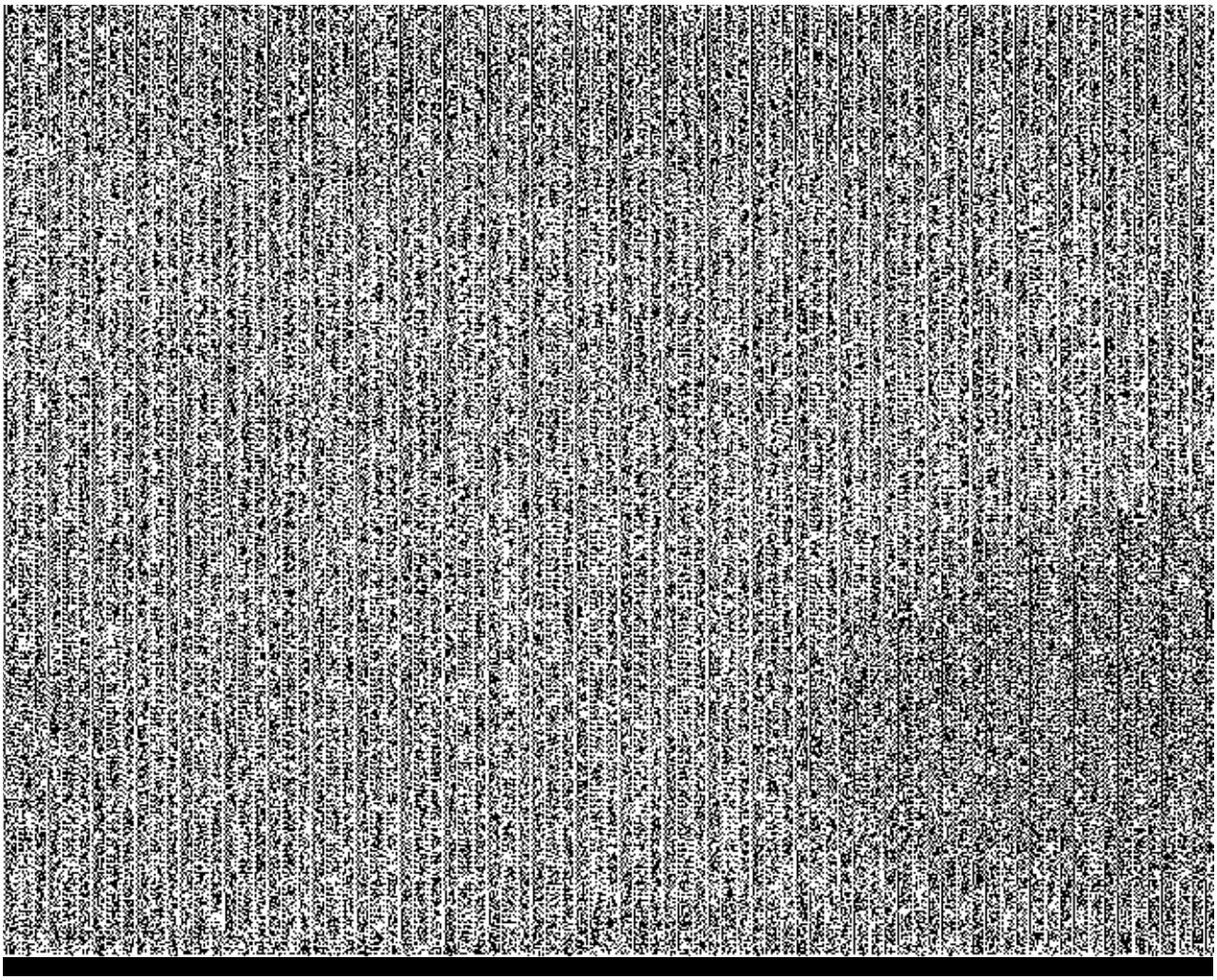
Thanking you

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

DEEPA GOPALAKRISHNAN

Digitally signed by DEEPA GOPALAKRISHNAN
Date: 2026.08.07 23:57:40 +05'30'

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



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Corporate Overview

About Muthoot Pappachan Group

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Message from CEO

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Statement of Cash Flow

Statement of Changes in Equity

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AGM Notice

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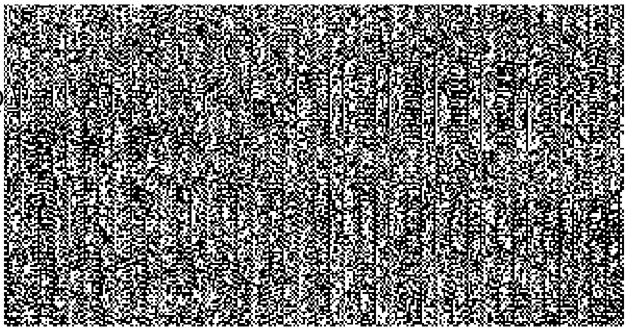

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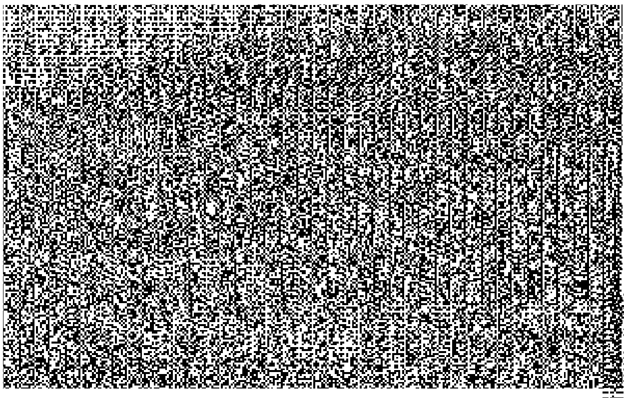

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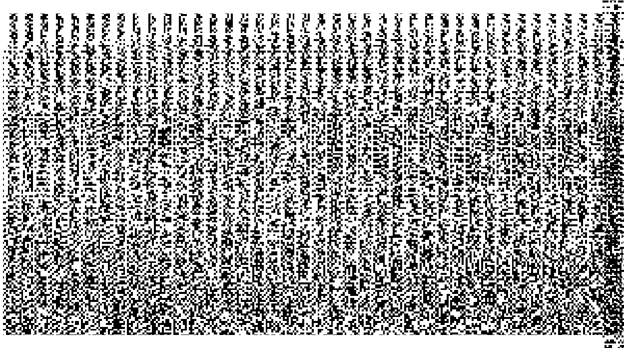

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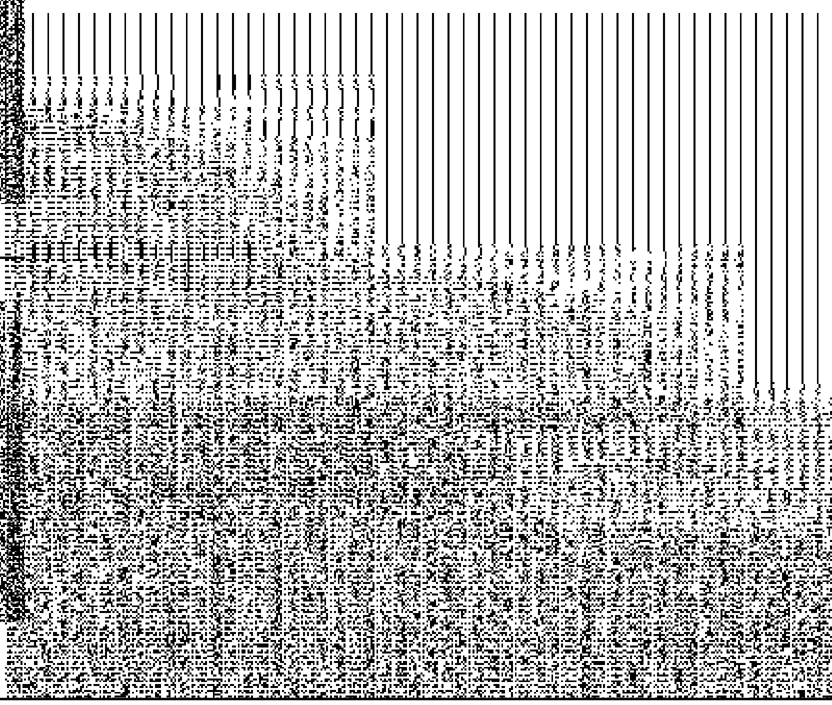

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7ULYDQGUXP GQ)ORRU 0DQVLRQV &KHOVPD +RXVH 7KLUXYDQDQWKDSXUDP DOD.HU

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