



MCSL/SEC/26-27/123

July 01, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001, Maharashtra
Scrip Code - 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: Prior Intimation of Board Meeting pursuant to Regulations 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In accordance with the provisions of Regulation 29 and Regulation 50 of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of Muthoot Capital Services Limited ("the Company") is scheduled to be held on Thursday, July 16, 2026, inter-alia, to consider:

1. Approval of the Unaudited Financial Results of the Company, for the Quarter ended June 30, 2026.

We, further inform that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window was closed for all the Designated Persons of the Company along with their immediate relatives from July 01, 2026 and will open after 48 hours from the declaration of Unaudited Financial Results of the Company, for the quarter ended June 30, 2026.

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)**