



MCSL/SEC/26-27/219

September 29, 2026

BSE Limited

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

Scrip Code (Equity) - 511766 Scrip Code (Debtenture & CP) - 975282, 975513, 975662, 976146, 976183, 976213, 976233, 976363, 976458, 976806, 976898, 976933, 976965, 978079, 978198, 97714, 977929, 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 the Meeting of the Debtenture Issue and Allotment Committee

Pursuant to Regulation 29(1), 50(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), and in accordance with the applicable provisions governing issuance of Non-Convertible Debtentures ("NCDs"), we hereby inform you that a meeting of the **Debtenture Issue and Allotment Committee of the Board of Directors of Muthoot Capital Services Limited** ("the Company") is scheduled to be held on **Saturday, October 03, 2026**.

The Committee will, inter alia, consider and approve the proposed issuance of Non-Convertible Debtentures ("NCDs") on a private placement basis, within the overall limits approved by the Board of Directors and the shareholders of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Muthoot Capital Services Limited**

Deepa G

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