



**MCSL/SEC/26-27/200**  
**September 10, 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, 730251**  
**and 978079**

**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 Debenture 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 Debentures ("NCDs"), we hereby inform you that a meeting of the **Debenture Issue and Allotment Committee of the Board of Directors of Muthoot Capital Services Limited** ("the Company") is scheduled to be held on **Wednesday, September 16, 2026**.

The Committee will, inter alia, consider and approve the proposed issuance of Non-Convertible Debentures ("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)**