MCSL/SEC/26-27/167
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: Intimation regarding dispatch of letters to Members whose e-mail addresses are not registered with the Company

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company is dispatching letters to those Members whose e-mail addresses are not registered with the Company, its Registrar and Share Transfer Agent ("RTA") or the Depository Participants ("DPs"), providing the web link (including the exact path) from where the Annual Report for the Financial Year 2025-26 along with the Notice of the Thirty-Second Annual General Meeting can be accessed on the Company's website.

A specimen copy of the letter being dispatched to the Members is enclosed herewith.

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 23:11:03 +05'30'

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

August 07, 2026

Folio No. / DP ID and Client ID :

Dear Shareholder,

Sub: Notice of 32nd Annual General Meeting of Muthoot Capital Services Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the Thirty Second (32nd) Annual General Meeting (AGM) of Muthoot Capital Services Limited ("the Company") is 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 Notice of the 32nd AGM along with the Annual Report for the Financial Year 2025-26 is being sent via e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s) (DPs).

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Member(s) who have not registered their email address(es) either with the Company or with DP or Integrated Registry Management Services Private Limited, RTA of the Company. Accordingly, this communication is being sent to you.

In this regard, we would like to inform you that, the Annual Report of the Company for the Financial Year 2025-26 is available on the Company's website and can be accessed at:

Web-link	https://www.muthootcap.com/investors/annual-reports
Path	www.muthootcap.com > Investors > Annual Report > Annual Report FY 2025-26
QR Code	

Additionally, Notice of the AGM is available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and the Stock Exchanges where the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members are requested to refer to the AGM Notice to cast their votes through remote e-voting / e-voting.

Key Details for the AGM are as under:

Sl. No.	**Particulars**	**Details**
1	Cut-off Date for E-voting	Monday, August 24, 2026
2	E-voting Start Date and Time	Thursday, August 27, 2026 at 9:00 a.m. (IST)
3	E-voting End Date and Time	Sunday, August 30, 2026 at 5:00 p.m. (IST)
4	Speaker Registration Dates	Saturday, August 08, 2026, to Wednesday, August 12, 2026

In order to receive communications from the Company promptly, we request you to kindly register your e-mail address (i) in case shares are held in electronic form, with your concerned Depository Participant(s); and (ii) in case shares are held in physical form, with Integrated Registry Management Services Private Limited, RTA of the Company, by submitting hard copies of duly filled-in, signed and attested Form ISR-1 along with the supporting documents. All Correspondence / Queries related to shares of the Company should be addressed to the Company's RTA at einward@integratedindia.in. Further, you may also reach out to the Company at secretarial@muthootcap.com for any further queries.

Thanking you,

For **Muthoot Capital Services Limited**

Sd/-
Deepa G
Company Secretary & Compliance Officer
Membership No.: A68790

Muthoot Capital Services Limited, Registered Office: 3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035, Kerala, India
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CIN: L67120KL1994PLC007726