



MCSL/SEC/22-23/93

September 22, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Trading Symbol - MUTHOOTCAP

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 50 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors (**BM / III / 22-23**) of Muthoot Capital Services Limited will be held on **Tuesday, September 27, 2022**, at **2.00 p.m.** at the Registered Office of the Company at 3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035 inter-alia, wherein the Board may consider and approve fund raising by way of issuance of Non-Convertible Debentures (NCDs) on Private Placement basis.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Abhijith Jayan
Company Secretary & Compliance Officer