



MCSL/SEC/25-26/367

January 01, 2026

BSE Limited

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

Scrip Code - 511766

Scrip Code (Debenture & CP) - 974550, 975282, 975513, 975662, 975739, 975982, 976006, 976146, 976183, 976213, 976233, 976282, 976363, 976458, 976806, 976898, 976933, 976965, 729231, 729236, 729732, 729733, 730251, 730770, 730789 and 730855

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 Regulation 29 and Regulation 50 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of Muthoot Capital Services Limited ("the Company") is scheduled to be held on **Wednesday, January 21, 2026, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company has already been closed for all the Designated Persons of the Company along with their immediate relatives from January 01, 2026 till the expiry of 48 hours after declaration of the said Unaudited Financial Results of the Company.

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)**