



MCSL/SEC/25-26/203

August 27, 2025

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, 976157, 976183, 976213, 976233, 976282, 976363, 976458, 976806, 976898, 976933, 976965, 729010, 729104, 729231, 729236, 729711, 729732, 729733 and 729900

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: Letter to Shareholders of Muthoot Capital Services Limited ("the Company")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations"), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company / Registrar & Transfer Agent / Depository Participants, providing the web-link of the Company's website, including the exact path, from where the Annual Report for FY 2024-25 can be accessed.

A specimen copy of the letter is enclosed herewith. This is being made available on the website of the Company www.muthootcap.com.

We request you to kindly take the same on your records.

Thanking you

Yours faithfully,

For Muthoot Capital Services Limited

Deepa G

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



August 26, 2025

Folio No. / DP ID and Client ID :

Dear Shareholder,

Sub: Notice of 31st Annual General Meeting of Muthoot Capital Services Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the Thirty First Annual General Meeting (AGM) of Muthoot Capital Services Limited ("the Company") is scheduled to be held on **Friday, September 19, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**. The Notice of the 31st AGM along with the Annual Report for the Financial Year 2024-25 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 2024-25 is available on the Company's website and can be accessed at:

Web-link	https://www.muthootcap.com/wp-content/uploads/2025/08/Annual-Report_2024-25-1.pdf
Path	www.muthootcap.com > Investors > Annual Report > Annual Report 2024-25
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	Saturday, September 13, 2025
2	E-voting Start Date and Time	Monday, September 15, 2025 at 9:00 a.m. (IST)
3	E-voting End Date and Time	Thursday, September 18, 2025 at 5:00 p.m. (IST)
4	Speaker Registration Dates	Monday, September 08, 2025 to Friday, September 12, 2025

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

P: +91-484-6619600, 6613450, F: +91-484-2381261, Email: mail@muthootcap.com, www.muthootcap.com

CIN: L67120KL1994PLC007726