



MCSL/SEC/26-27/169
August 08, 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: Newspaper Publication - Notice of 32nd Annual General Meeting of the Company

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in the following newspapers on Saturday, August 08, 2026, regarding the Notice of the 32nd (Thirty Second) Annual General Meeting of Muthoot Capital Services Limited ("the Company") to be held on Monday, August 31, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Mangalam (Malayalam - Vernacular language)**
- b) Business Line (English language)**

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)

Encl: As above

QUICKLY.

First MD & CEO of IIBX in GIFT City steps down



Ahmedabad: Ashok Kumar Gautam, the first MD and CEO of India International Bullion Exchange IFSC Ltd (IIBX), has resigned after leading the country's first international bullion exchange at GIFT City for more than four years. Gautam, who cited personal reasons for stepping down, is currently serving a three-month notice period, sources aware of the development told *businessline*. He joined IIBX in February 2022, ahead of the exchange's launch by Prime Minister Narendra Modi in July that year. During his tenure, he led the operational rollout of the exchange and helped establish the ecosystem for international bullion trading from GIFT City. Gautam did not respond to calls or messages. **OUR BUREAU**

SC to examine DPDP law impact on RTI, investigative journalism

EQUAL STATUS. The Supreme Court said both the DPDP Act and the RTI Act are Central legislation

Krishnadas Rajagopal
New Delhi

The Supreme Court on Friday agreed to examine whether the Digital Personal Data Protection (DPDP) Act of 2023 can be used to cripple the Right to Information (RTI) Act by classifying all data as 'personal' and separately to gag investigative journalists.

The court said both DPDP Act and the RTI Act are Central legislation. There is a need to actually harmonise them. "The earlier law (RTI Act, 2005) gave certain access with conditions. Here [2023 Act], there is an en bloc embargo. Is this latter law repugnant to earlier law? This has to be looked into with extreme circumspection. After all, both are central laws. There is a need to



PRIVACY CONCERN. The Supreme Court heard petitions challenging Section 44(3) of the DPDP Act, which amends the RTI Act to deny personal information **PTI**

actually harmonise these two," Justice Joymalya Bagchi said.

He added the RTI law operated on a "much larger domain" than the DPDP Act as DPDP law was only concerned with data in digital form. The court said this even while acknowledging that data was now overwhelmingly in the digital format. He also said the

court would examine if this restrictive or 'cautionary approach' to sharing data under the DPDP Act worked to repeal earlier transparency legislation.

The court was hearing multiple petitions challenging provisions of the DPDP Act, primarily Section 44(3), which amended the RTI Act to facilitate public authorities to blankly refuse informa-

tion on the ground that the details sought was of a 'personal' nature.

RTI DISCLOSURES

The petitioners, represented by advocate Vrinda Grover, argued that the provision had turned the fundamental right to privacy on its head. The right, meant to protect ordinary citizens against state incursion, had been extended to protect the state and public functionaries from RTI disclosures.

They argued that Section 44(3) of the DPDP Act amended Section 8(1)(j) of the RTI Act. Originally, the RTI provision exempted authorities from disclosing personal information to an applicant if the details sought had no relationship to any public activity or if disclosure would amount to unwarranted invasion of privacy.

Even then, the government had to disclose if public interest outweighed privacy. The decision whether or not to reveal "personal information" was taken by a Public Information Officer or the First Appellate Authority under the RTI Act after weighing privacy and transparency concerns.

One of the petitioners, Foundation for Media Professionals, represented by advocate Nisha Bhambhani, said the 2023 Act could have a grave impact on investigative journalism. "The Act was not granting exemption to journalists. If a journalist is reporting, they would have to seek the consent of the data principal. If the data principal wants to erase the data, they can do it. This has a direct effect on investigative journalism," the counsel submitted.

FSSAI slaps fine on AWL Agri Business for 'substandard' oil

Meenakshi Verma Ambwani
New Delhi

The Food Safety and Standards Authority of India (FSSAI) on Friday said it has imposed a penalty and passed an adjudication order on AWL Agri Business Ltd for manufacturing and marketing substandard fortified edible oil under the provisions of the FSS Act, 2006.

It said that Vitamin A and Vitamin D levels were below the prescribed levels in a sample of Fortune Fryola refined sunflower seed oil.

It said the order was passed by the Adjudicating Officer, Goa, but did not specify the penalty amount.

A sample of the product, which was collected by the FSSAI from Taj Fort Aguada Resort & Spa, Goa, did not conform to the standards prescribed under the FSS (Fortification of Foods) Regulations, 2018, as per the test report of the primary food lab, it said in a post.

"The levels of Vitamin A and Vitamin D were below the prescribed limits, thereby declaring the product substandard under Section 3(1)(zx) of the Food Safety and Standards Act, 2006," said FSSAI.

BRAND APPEALS

After the brand's appeal, the sample was further analysed by the referral laboratory, and it was confirmed that Vitamin D content was significantly below the prescribed

range, affirming that the product was substandard.

"The Adjudicating Officer, Goa, passed the adjudication order and imposed a penalty on AWL Agri Business Ltd for manufacturing and marketing a substandard fortified edible oil under the provisions of the FSS Act, 2006," said FSSAI.

"We have not yet received a certified copy of the order. Based on the information available to us, the matter relates to fortification levels, specifically of Vitamin D, in the said sample. This is not a product safety concern, and the said sample was entirely safe for consumption. It may be noted that added vitamins are inherently sensitive to storage conditions, light and time," said AWL Agri Business.

"We are reviewing the order and will pursue appropriate legal remedies. We reiterate that we remain fully committed to FSSAI norms," the company added.

PIE FOODS IN THE DOCK

Meanwhile, the food safety regulator has also directed Pie Foods to stop the sale of Monk Fruit Extract Sweetener and Monk Fruit Sweetener Drops until a valid FSSAI Central Licence with the requisite endorsements is obtained, and the necessary approval for the non-specified food ingredient (Monk Fruit Extract) is secured in accordance with the provisions of the FSS Act, 2006.

Delhi HC stays FSSAI's prohibition of sale order on Dabur

Our Bureau
New Delhi

In relief for Dabur India, the Delhi High Court on Friday stayed an order of the Food Safety and Standards Authority of India (FSSAI), which prohibited the FMCG major from selling food products such as honey, cow ghee and

edible oils that have 100 per cent claims on their labels.

Justice Amit Mahajan observed that Dabur was selling the products for decades and had made out a *prima facie* case for relief at this stage.

"The court is *prima facie* of the opinion that the prohibitory order ought not to have been passed without giving an opportunity of hearing.

Till the next date of hearing, the impugned order is stayed," the court observed.

It also issued notice to the FSSAI on Dabur's petition challenging the prohibition, and asked it to file a reply before the next date of hearing.

In a social media post on Monday, the FSSAI said it had issued the prohibition order to Dabur India Ltd

over the sales of food products carrying "misleading 100 per cent" claims, including honey, apple cider vinegar, virgin coconut oil, sesame oil, cow ghee, coconut water, coconut milk and other such items.

SHOW-CAUSE NOTICE

The FMCG major argued that the FSSAI order was passed

without issuing any show-cause notice or providing it an opportunity for hearing.

In an earlier post, FSSAI had said, "Food products being sold on the company's website were found carrying misleading 100 per cent claims such as 100 per cent natural, 100 per cent pure, 100 per cent purity guaranteed, 100 per cent organic

and 100 per cent tender coconut water".

"FSSAI directed Dabur India Ltd to immediately prohibit the sale of the food products identified in the notice and all other food products carrying misleading '100 per cent' claims, and to submit an action taken report within 15 days," the regulator stated.

Oil India Q1 profit nearly doubles to ₹4,027 cr

Our Bureau
New Delhi

State-run Oil India (OIL) on Friday reported a consolidated net profit of around ₹4,027 crore in Q1FY27, a growth of 97 per cent y-o-y, aided by higher crude oil production as well as robust profits declared by its subsidiary Numaligarh Refinery (NRL).

On a sequential basis, the consolidated net profit of the exploration & production (E&P) company rose by

more than 66 per cent. OIL's consolidated total income was higher at around ₹13,236 crore in Q1FY27, compared to ₹10,515 crore in Q4FY26 and ₹9,006 crore in Q1FY26.

Its consolidated total expenses were also higher at ₹8,094 crore in Q1FY27, up from ₹7,812 crore in Q4FY26 and ₹17,225 crore in Q1FY26.

ROBUST GROWTH

In its efforts to ensure the nation's energy security, OIL said it produced 0.950

million tonnes (mt) of crude oil from its mature oilfields in Q1FY27, up from 0.853 mt in Q1FY26.

On June 27, OIL achieved its highest-ever daily crude oil production of 10,921 tonnes (or 84,109 barrels).

"OIL's material subsidiary NRL achieved a robust 167 per cent growth in profit after tax (PAT), rising to ₹1,305 crore in Q1FY27 from ₹488 crore in Q1FY26 with a gross refinery margin of \$35.95 per barrel vis-à-vis \$5.02 and distillate yield of 87.58 per cent vis-à-vis 85.38

per cent," it added in a statement.

EXPLORATORY WELL

During the quarter under review, the firm reported the discovery of natural gas in the Vijaya Puram-3 exploratory well in the Andaman Basin, reaffirming the basin's hydrocarbon potential.

Further, the company completed a highly deviated exploratory well, achieving the highest-ever horizontal displacement of 3,116 meters in an onshore well in Assam.

HITACHI

Hitachi Energy India Limited

Corporate Identification Number (CIN): L31904KA2019PLC121597
Registered Office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru 560092
Phone No.: +91 80 6847 3700
Website: www.hitachienergy.com/in
Email: investors@hitachienergy.com

Extract of unaudited results for the quarter ended 30/06/2026

(₹ in Crores)				
	Particulars	Quarter ended 30/06/2026	Year ended 31/03/2026	Corresponding quarter ended 30/06/2025
1	Total income from operations	2,493.69	8,147.71	1,478.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	389.51	1,375.16	176.88
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	389.51	1,320.92	176.88
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	294.15	987.84	131.60
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	292.48	988.59	129.59
6	Equity Share Capital (Face value per share ₹2/- each)	8.92	8.92	8.92
7	Earnings per share (of ₹2/- each)			
	1. Basic	65.99	221.63	29.53
	2. Diluted	65.99	221.63	29.53

Notes:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites: www.nseindia.com and www.bseindia.com and company's website: www.hitachienergy.com/in/en/investor-relations/financial-results. The same can be accessed by scanning the Quick Response (QR) code provided below.



Place : Bengaluru
Date : August 07, 2026

For Hitachi Energy India Limited

Sd/-
Nuguri Venu
Managing Director & CEO
DIN: 07032076



MUTHOOT CAPITAL SERVICES LIMITED

CIN: L67120KL1994PLC007726
Regd. Office: 3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035, Kerala.
Tel: 0484 6619600 Email: secretarial@muthootcap.com
Website: www.muthootcap.com

NOTICE OF THE THIRTY-SECOND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting ("AGM") of **Muthoot Capital Services Limited** ("MCSL" / "the Company") will be held on **Monday, August 31, 2026, at 11:00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice dated July 16, 2026, in compliance with the applicable provisions of the Companies Act, 2013, read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, including General Circular No. 03/2025 dated September 22, 2025, and SEBI Circular No. SEBI/HO/ CFDP/CFD-PD-2/P/- CIR/2024/133 dated October 03, 2024.

The AGM Notice and the Annual Report of the Company for the Financial Year ended March 31, 2026, are available on the website of the Company at www.muthootcap.com and on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. The Notice of the AGM is also available on the e-voting website of Central Depository Services (India) Limited at www.evotingindia.com.

In accordance with the Listing Regulations and the aforesaid Circulars, the Company has completed the dispatch of Notice along with the Annual Report for the Financial Year ended March 31, 2026, through electronic mode only to those Members whose e-mail addresses are registered with the Company / Integrated Registry Management Services Private Limited, Registrar and Transfer Agent (RTA) / Depository Participant(s). A letter containing the web-link and the exact path from where the Annual Report can be accessed is also being dispatched to those Members who have not registered their e-mail addresses with the Company / Depositories.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility for voting by electronic means (e-voting) through remote e-voting and also e-voting during the AGM to all its Members to enable them to exercise their right to cast their votes on resolutions proposed to be passed in the AGM. The Company has engaged the services of Central Depository Services Limited (CDSL) for e-voting purposes. The detailed procedure for attending the AGM through VC / OAVM and casting votes electronically before and during the AGM is provided in the Notice of the AGM.

The remote e-voting will commence on **Thursday, August 27, 2026, at 9:00 a.m.** and will end on **Sunday, August 30, 2026, at 5:00 p.m.** and thereafter the remote e-voting module shall be disabled by CDSL for voting. E-voting shall also be made available at the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote during the AGM. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their vote again.

Members holding shares in physical form or in dematerialised form, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date, i.e. Monday, August 24, 2026**, shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Any person who becomes Member of the Company after dispatch of Notice of the AGM and holding shares on the cut-off date may send an e-mail to CDSL at helpdesk.evoting@cdslindia.com or to the RTA of the Company at einward@integratedindia.in or the Company at secretarial@muthootcap.com requesting for User ID and Password for remote e-voting or e-voting during the AGM.

Members holding shares in physical mode and who have not registered / updated their e-mail addresses with the Company are requested to update their e-mail addresses and other KYC details by submitting Form ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at einward@integratedindia.in and the Company at secretarial@muthootcap.com. Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participant.

The Company has appointed Mr. S Sandeep [FCS 5853 / COP 5987], Managing Partner of M/s. S Sandeep and Associates, as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the meeting in a fair and transparent manner. The result of the AGM will be announced by the Company on its website and will be informed to the Stock Exchange within prescribed time limits after the AGM.

In case of any queries / grievances / technical glitches related to e-voting, the same may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.1800 21 09911 or alternatively may send an e-mail to the Company at secretarial@muthootcap.com.

For Muthoot Capital Services Limited
Sd/-
Deepa G

Company Secretary and Compliance Officer
Membership No.: A68790

Place: Kochi
Date: August 08, 2026

