

Disclosure of Related Party Transactions for the FY ended on March 31, 2026										
Sl No	Name of the party (listed entity /subsidiary) entering into the transaction	Name of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (Rs. In Lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs. In Lakhs)	Opening balance (Rs. In Lakhs)	Closing balance (Rs. In Lakhs)
1	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Expenses-Business Sourcing Expense-BC Model	1700.00	NA	451.04	0.00	0.00
2	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Expenses-Collection charges for Hypothecation Loan Instalments remittance at MFL branches	2000.00	Upto 31.03.2029	76.77	0.00	0.00
3	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Expenses-Brokerage for Public Deposit through MFL branches	80.00	NA	39.42	0.00	0.00
4	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Expenses-Sharing of space at MFL Branches	100.00	Upto 31.03.2029	19.66	0.00	0.00
5	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Asset-Receiveable from MFL against HYP Collection and interest on delay in collection remittance	0.00	NA	30.84	32.90	30.59
6	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Asset-Rent deposit given	100.00	Upto 31.03.2029	6.71	7.05	6.71
7	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Asset-MFL Gold Loan Incentive Receivable	0.00	NA	0.19	0.19	0.19
8	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Liability- Payable against brokerage on public deposit	0.00	NA	3.29	0.88	3.29
9	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Liability-Payable against travel expense incurred through MTOL	0.00	NA	0.00	5.65	0.00
10	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Liability- Payable against Collection of instalments	0.00	NA	23.86	16.10	23.86
11	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Liability- Rent payable	0.00	NA	0.00	1.72	0.00
12	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Asset- Receiveable against business sourcing and Collection of instalments	0.00	NA	56.89	0.00	56.89
13	Muthoot Capital Services Limited	Muthoot Pappachan	Other related party	Any other transaction	Expense- Hardware	150.00	NA	93.01	0.00	0.00
14	Muthoot Capital Services Limited	Muthoot Motors (Cochin)	Other related party	Any other transaction	Expense- Business Sourcing Expense-BC Model	250.00	Agreement dated 16/05/2025 - 15/05/2027	196.81	0.00	0.00
15	Muthoot Capital Services Limited	Muthoot Motors (Cochin)	Other related party	Any other transaction	Liability- Payable against trade advance given	150.00	Rs 150 Lakhs	12.47	9.28	12.47
16	Muthoot Capital Services Limited	Muthoot Motors (Cochin)	Other related party	Any other transaction	Payable against business sourcing and Collection of instalments	0.00	NA	12.92	48.50	12.92

17	Muthoot Capital Services Limited	Muthoot Bankers	Other related party	Any other transaction	Income from Windmill Muppanthal, Kanyakumari District, Tamilnadu	0.00	NA	3.91	0.00	0.00
18	Muthoot Capital Services Limited	Muthoot Bankers	Other related party	Any other transaction	Expense- Maintenance of windmill and related operations of the Company owned windmill at Muppanthal, Kanyakumari District, Tamilnadu	100.00	Upto 31.03.2029	1.92	0.00	0.00
19	Muthoot Capital Services Limited	Muthoot Bankers	Other related party	Any other transaction	Asset- Receivable from Muthoot Bankers against Windmill Operation	0.00	NA	3.12	9.99	3.12
20	Muthoot Capital Services Limited	Muthoot Estate	Other related party	Any other transaction	Expense -Rent of	120.00	As per	112.95	0.00	0.00
21	Muthoot Capital Services Limited	Muthoot Estate	Other related party	Any other transaction	Asset- Rent deposit	0.00	NA	30.17	30.17	30.17
22	Muthoot Capital Services Limited	Muthoot Pappachan	Other related party	Any other transaction	Expense- CSR	250.00	2% of the	227.23	0.00	0.00
23	Muthoot Capital Services Limited	Muthoot Pappachan	Other related party	Any other transaction	Asset- Amount	0.00	NA	1.23	1.84	1.23
24	Muthoot Capital Services Limited	Thomas George Muthoot	Other related party	Any other transaction	Expense- Rent Paid	300.00	As per agreement 3rd & 4th Floor - 26.08.2025 to 25.07.2026	154.05	0.00	0.00
25	Muthoot Capital Services Limited	Thomas George Muthoot	Other related party	Interest paid		0.00	NA	0.12	0.00	0.00
26	Muthoot Capital Services Limited	Thomas George Muthoot	Other related party	Any other transaction	Asset-Rent Deposit	0.00	NA	25.00	25.00	25.00
27	Muthoot Capital Services Limited	Thomas George Muthoot	Other related party	Any other transaction	Liability- Public Deposit (including interest accrued)	0.00	As per FD Scheme	1.51	1.40	1.51
28	Muthoot Capital Services Limited	Thomas George Muthoot	Other related party	Any other transaction	Liability- Provision for Incentive	0.00	NA	0.00	15.00	0.00
29	Muthoot Capital Services Limited	Thomas George Muthoot	Other related party	Any other transaction	Liability- GTLI Payable	0.00	NA	0.00	0.18	0.00
30	Muthoot Capital Services Limited	Tina Suzanne George	Other related party	Remuneration		90.00	23.12.2024 to 23.12.2029	98.93	0.00	0.00
31	Muthoot Capital Services Limited	Tina Suzanne George	Other related party	Remuneration		0.00	NA	0.23	0.00	0.00
32	Muthoot Capital Services Limited	Tina Suzanne George	Other related party	Any other transaction	Liability- Provision for Incentive	0.00	NA	17.29	0.00	11.69
33	Muthoot Capital Services Limited	Mathews Markose	Other related party	Remuneration		0.00	NA	97.88	0.00	0.00
34	Muthoot Capital Services Limited	Mathews Markose	Other related party	Remuneration		0.00	NA	0.23	0.00	0.00
35	Muthoot Capital Services Limited	Mathews Markose	Other related party	Any other transaction	Liability- Provision for Incentive	0.00	NA	6.77	5.00	6.77
36	Muthoot Capital Services Limited	Ramandeep Singh	Other related party	Remuneration		0.00	NA	92.36	0.00	0.00
37	Muthoot Capital Services Limited	Ramandeep Singh	Other related party	Remuneration		0.00	NA	0.23	0.00	0.00
38	Muthoot Capital Services Limited	Ramandeep Singh	Other related party	Any other transaction	Liability- Provision for Incentive	0.00	NA	7.20	7.20	7.20
39	Muthoot Capital Services Limited	Deepa G	Other related party	Remuneration		0.00	NA	13.13	0.00	0.00
40	Muthoot Capital Services Limited	Deepa G	Other related party	Remuneration		0.00	NA	0.23	0.00	0.00
41	Muthoot Capital Services Limited	Deepa G	Other related party	Any other transaction	Liability- Provision for Incentive	0.00	NA	1.05	0.12	1.05
42	Muthoot Capital Services Limited	Divya Sukumar	Other related party	Any other transaction	Expense- Sitting Fees Paid	0.00	NA	7.52	0.00	0.00
43	Muthoot Capital Services Limited	Robin Tommy	Other related party	Any other transaction	Expense- Sitting Fees Paid	0.00	NA	5.78	0.00	0.00

44	Muthoot Capital Services Limited	Shirley Thomas	Other related party	Any other transaction	Expense- Sitting Fees Paid	0.00	NA	8.07	0.00	0.00
45	Muthoot Capital Services Limited	Thomas Mathew	Other related party	Any other transaction	Expense- Sitting Fees Paid	0.00	NA	8.07	0.00	0.00
46	Muthoot Capital Services Limited	Muthoot Exim Private	Other related party	Any other transaction	Sales of gold coin	11.00	NA	6.30	0.00	0.00
47	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Expense-Business Sourcing Incentive - DSA Model	1800.00	Upto 31.03.2030	664.75	0.00	0.00
48	Muthoot Capital Services Limited	Muthoot Fincorp Limited	Other related party	Any other transaction	Liability -Business Sourcing Incentive Payable - DSA Model	0.00	NA	77.48	0.00	77.48
49	Muthoot Capital Services Limited	Muthoot Motors (Cochin)	Other related party	Any other transaction	Business Sourcing Incentive - DSA Model	1200.00	For FY 25-26	133.69	0.00	0.00
50	Muthoot Capital Services Limited	Muthoot Motors (Cochin)	Other related party	Any other transaction	Liability -Business Sourcing Incentive Payable - DSA Model	0.00	NA	35.00	0.00	35.00
51	Muthoot Capital Services Limited	Muthoot Pappachan	Other related party	Any other transaction	Liability - Payable	0.00	NA	0.00	0.00	0.00
52	Muthoot Capital Services Limited	Muthoot Estate	Other related party	Any other transaction	Liability - Rent	0.00	NA	0.46	0.00	0.46
53	Muthoot Capital Services Limited	Muthoot Motors Pvt Ltd	Other related party	Any other transaction	Business Sourcing Incentive	20.00	NA	4.41	0.00	0.00
54	Muthoot Capital Services Limited	Muthoot Motors Pvt Ltd	Other related party	Any other transaction	Liability -Business Sourcing Incentive Payable	0.00	NA	1.35	0.00	1.35
55	Muthoot Capital Services Limited	Thomas George Muthoot	Other related party	Any other transaction	Liability -Rent Payable	0.00	NA	0.00	0.00	0.00
56	Muthoot Capital Services Limited	Tina Suzanne George	Other related party	Any other transaction	Reimbursement of official travel expense incurred.	0.00	NA	1.01	0.00	0.00
57	Muthoot Capital Services Limited	Srikanth G Menon	Other related party	Any other transaction	GTIL refund payable	0.00	NA	0.01	0.00	0.01
58	Muthoot Capital Services Limited	Muthoot Motors (Cochin)	Other related party	Any other transaction	Asset - Trade Advance Given Muthoot Motors (Cochin)- Pathanamthitta	0.00	NA	10.21	-4.19	10.21
59	Muthoot Capital Services Limited	Muthoot Pappachan	Other related party	Any other transaction	Asset- Prepaid for	0.00	NA	19.80	14.64	19.80
60	Muthoot Capital Services Limited	Divya Sukumar	Other related party	Any other transaction	Liability- Sitting Fee payable	0.00	NA	0.27	0.00	0.27
61	Muthoot Capital Services Limited	Robin Tommy	Other related party	Any other transaction	Liability- Sitting Fee payable	0.00	NA	0.27	0.00	0.27
62	Muthoot Capital Services Limited	Shirley Thomas	Other related party	Any other transaction	Liability- Sitting Fee payable	0.00	NA	0.72	0.00	0.72
63	Muthoot Capital Services Limited	Thomas Mathew	Other related party	Any other transaction	Liability- Sitting Fee payable	0.00	NA	0.72	0.00	0.72
64	Muthoot Capital Services Limited	Smitha Rosemary George	Other related party	Interest paid		0.00	NA	0.07	0.00	0.00
65	Muthoot Capital Services Limited	Smitha Rosemary George	Other related party	Any other transaction	Liability-Public Deposit Payable on Maturity	0.00	NA	5.07	0.00	5.07
66	Muthoot Capital Services Limited	Muthoot Chits	Other related party	Any other transaction	Expense-Brokerage for Public Deposit	5.00	Agreement from 01/04/2025 to 31/03/2029	0.01	0.00	0.00
67	Muthoot Capital Services Limited	Muthoot Chits	Other related party	Any other transaction	Payable against brokerage on public deposit	0.00	NA	0.01	0.00	0.01
68	Muthoot Capital Services Limited	Muthoot Motors (Cochin)	Other related party	Any other transaction	Repairs and service expense at Muthoot Motors Service Centre	25.00	NA	1.57	0.00	0.00
Total value of transaction during the reporting period						2913.24				