



20-05-2022

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Board Meeting Outcome dated 20-05-2022

Ref: Clause 51 (2) read with Part B of Schedule III Para A Clause 16 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the meeting of Board of Directors of the company was convened today 20th May 2022 and which concluded a while ago, has approved:

- 1) the Audited Standalone Financials along with Independent Auditors Report for the financial year ended 31st March, 2022.
- (2) Accorded consent to raise secured redeemable non-convertible debentures of face value of Rs.1000/- each aggregating to an amount upto Rs.1000,00,00,000/- (Rupees One Thousand Crores only) for the FY 2022-2023 in one or more issuances.

Kindly take the same on record.

Thanking You
Yours faithfully

For Muthoottu Mini Financiers Limited

Mathew Muthoottu
Managing Director
DIN: 001786534

Registered & Corporate Office

65/623 K, Muthoottu Royal Towers,
Kaloor, Kochi, Ernakulam, Kerala- 682017, India
Tel: +91484 2912100, E-mail:info@muthoottumini.com