



28/06/2022

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

Dear Sir / Madam,

Sub: Board Meeting Outcome dated 28-06-2022

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 convened today i.e 28th June 2022 concluded a while ago, had approved raising of funds by public issue of Secured Non- Convertible debentures aggregating to **Rs.300 crores** out of secured debenture issuances of Rs.1000 crores for the FY 2022-23 already approved by the board in their meeting held on 20-05-2022.

Kindly take the same on record.

Thanking You
Yours faithfully
For **Muthoottu Mini Financiers Limited**

Mathew Muthoottu
Managing Director
DIN: 01786534

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