



14-02-2022

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

Dear Sir / Madam,

Sub: Board Meeting Outcome dated 14-02-2022

(1) Approval of unaudited financials subject to Limited Review of Financials for the quarter and nine months ending 31st December 2021.

(2) Public issue of non-convertible debentures

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 i.e 14th February 2022 and which concluded a while ago, has made the following approvals:

(1) Approved the unaudited financials subject to Limited Review by the Statutory Auditors for the quarter and nine months ended 31st December 2021.

(2) Accorded consent to offer, issue and allot to public, non-convertible debt instruments in the form of secured redeemable non-convertible debentures of face value of Rs.1000/- each aggregating to an amount upto Rs.250,00,00,000/- (Rupees Two Hundred and Fifty Crores only).

Kindly take the same on record.

Thanking You
Yours faithfully

For Muthoottu Mini Financiers Limited

Mathew Muthoottu
Managing Director
DIN: 01786534