



07-06-2023

| The Manager | National Securities Depository | Managing Director |
|-------------------------------------|--------------------------------|-----------------------------|
| Listing Department, Whole Sale Debt | Limited | Central Depository Services |
| Market,The BSE Limited, | Trade World, A Wing, | (India) Ltd |
| Phiroze Jeejeebhoy Tower, | Kamala Mills Compound, | 28th Floor, P J Towers, |
| Dalal Street,Mumbai - 400 001 | Lower Parel, | Dalal Street, Fort, |
| | Mumbai - 400 013 | Mumbai - 400 023 |

Dear Sir,

Ref: Clause 60(2) of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) regulations, 2015

Sub: Record Date for Redemption of debentures (including interest payment of residual period) ISIN-INE101Q07680 dtd 01-07-2023

This is to inform you the record date for redemption of debentures and prior payment intimation of the following Non-Convertible Debenture issued by the Company:

| Sl. No: | Security Description | ISIN | Scrip Code | Coupon Rate | Record Date | Redemption cum *Interest Payment Date |
|---------|--|--------------|------------|-------------|-------------|---|
| 1. | Secured Non- Convertible Debentures | INE101Q07680 | 937215 | 10% | 20-06-2023 | 01-07-2023 |

^{*}Interest payment for the residual period.

Kindly take the above on record and acknowledge the receipt.

Thanking You.

For Muthoottu Mini Financiers Limited

Mathew Muthoottu Managing Director DIN: 01786534

Registered & Corporate Office

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