



10-06-2023

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

Dear Sir / Madam,

Sub: Board Meeting Outcome dated 10-06-2023

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 10th June 2023 has approved raising of funds by way of public issue or private placement of secured/unsecured redeemable non-convertible debentures, not exceeding Rs. 1000 crores for the FY 2023-2024, in one or more issuances.

The meeting commenced at 11 AM and concluded a while ago.

Kindly take the same on record.

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

Mathew Muthoottu
Managing Director
DIN: 01786534

Registered & Corporate Office

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