

11-03-2024

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

Dear Sir / Madam,

**Sub: Board Meeting Outcome dated 11-03-2024**

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 11<sup>th</sup> March 2024 and considered and approved the following items.

1. Approval for appointment of Independent Director subject to approval of shareholders of the Company in the ensuing general meeting.
2. Postponed appointment of Additional Director.
3. Approved alteration of Memorandum Association for addition of further objects in the object clause & Approval for alteration of Articles of Association in line with provisions of Companies Act, 2013.
4. Approved notice to conduct an Extra Ordinary General Meeting on 01-04-2024.

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