

13-02-2024

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

Dear Sir / Madam,

Sub: Board Meeting Outcome dated 13-02-2024

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 was convened today 13th February 2024 and which concluded a while ago, has approved:

- 1) The Unaudited financial results for the Quarter & Nine months ended 31st December, 2023 along with Limited Review Report, which is with unmodified opinion. The Unaudited Financial Reports are being filed with BSE.
- 2) Raising funds by issuing privately placed non-convertible debentures not exceeding Rs.50 crores.

The meeting commenced at 2 PM and concluded by 5.15 PM

Kindly take the same on record.


Thanking You,
Yours faithfully

For Muthoottu Mini Financiers Limited

NIZZY

MATHEW

Nizzy Mathew
Whole Time Director
DIN: 01680739

 Digitally signed by NIZZY
MATHEW
Date: 2024.02.13 17:19:30
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