

14-11-2023

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

Dear Sir / Madam,

Sub: Board Meeting Outcome dated 14-11-2023

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 was convened today 14th November 2023 and which concluded a while ago, has approved:

- 1) The Unaudited financial results for the Quarter & Half Year ended 30th September, 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 commercial papers not exceeding Rs. 250 crores for the FY 2023-2024, in one or more issuances

The meeting commenced at 2 PM and concluded by 3.30 PM


Kindly take the same on record.

Thanking You,
Yours faithfully

For Muthoottu Mini Financiers Limited

MATHEW
MUTHOOTTU

Mathew Muthoottu
Managing Director
DIN: 01786534

 Digitally signed by MATHEW
MUTHOOTTU
Date: 2023.11.14 15:41:18 +05'30'