

18-03-2024

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

Dear Sir / Madam,

Sub: Board Meeting Outcome dated 18-03-2024

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 18th March 2024 and considered and has not approved the proposal for early redemption of ISIN INE101Q07581 (due on 17-04-2024), INE101Q07391 & INE101Q07409 (due on 24-04-2024).ISIN's will be redeemed on the due dates itself.

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