



18-10-2023

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

Dear Sir / Madam,

Sub: Intimation of material event pursuant to clause 51 SEBI (LODR) 2015

We hereby inform that the meeting of Board of Directors of the company convened on 18th October 2023 and concluded in late evening, decided the following:

1. Raising of secured non-convertible debentures by private placement upto Rs.49 Crores within the Board Approved limits for issuing non-convertible debentures passed at the Meeting held on 10th June 2023, the outcome of which was already intimated.
2. Defer the issue of equity shares on private placement basis.

Kindly take the same on record.

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

Mathew Muthoottu
Managing Director
DIN: 01786534

Registered & Corporate Office

65/623 K, Muthoottu Royal Towers,
Kaloor, Kochi, Ernakulam, Kerala- 682017, India
Tel: +91484 2912100, E-mail:info@muthoottumini.com