

05-03-2024

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

Dear Sir / Madam,

Sub: Regulation 50(1) of listing Regulation SEBI LODR - Board Meeting Intimation

The Board of Directors of the Company are proposing to meet on Monday, **11th March 2024** at its Registered Office Cochin to *interalia* transact the following business:

- 1) Proposal for appointment of Independent Director.
- 2) Proposal for appointment of Additional Director.
- 3) Proposal for considering alteration of Memorandum Association & Articles of Association.
- 4) Notice calling for extra ordinary general meeting on 01-04-2024.
- 5) To undertake any other matters with the permission of the Chair.

The outcome of the Meeting and the Results will be filed with BSE once the same is approved by the Board.

Kindly take the same on record.

Thanking You
Yours faithfully
For Muthoottu Mini Financiers Limited

Mathew Muthoottu
DIN: 01786534
Managing Director