

07-02-2024

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

Dear Sir / Madam,

Sub: Regulation 50(1) & 52 of listing Regulation SEBI LODR - Board Meeting Intimation

The Board of Directors of the Company are proposing to meet on Tuesday, **13th February 2024**, at its Registered Office Cochin to *inter alia* transact the following business:

- 1) Consider and approve Unaudited Financial Statements for the quarter and period ended 31st December 2023 along with Limited Review Report from the Statutory Auditors.
- 2) Proposal to raise funds by private placement of secured redeemable and listed non-convertible debentures not exceeding Rs. 50 crores
- 3) 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