

02-05-2024

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 Tuesday, 07th May 2024 at its Registered Office Cochin to *interalia* consider the following business:

- 1) Public Issue of listed redeemable non-convertible debentures not exceeding Rs.200 Crores.
- 2) Any other matters with the permission of the Chair.

The outcome of the meeting will be filed with BSE.

Kindly take the same on record.

Thanking You
Yours faithfully

For Muthoottu Mini Financiers Limited

Mathew Muthoottu
DIN: 01786534
Managing Director