

08-08-2024

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 August 2024**, at its Registered Office Cochin to *interalia* transact the following business:

- 1) consider and approve Unaudited Financial Statements for the quarter and period ended 30th June 2024 along with Limited Review Report from the Statutory Auditors.
- 2) 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