

09-08-2024

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 **Wednesday, 14<sup>th</sup> August 2024**, at its Registered Office Cochin to *interalia* transact the following business:

- 1) Issue of listed redeemable non-convertible debentures on private placement basis amounting Rs 25 Crores – Tranche V.
- 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**