

14-05-2024

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 Friday, **17<sup>th</sup> May 2024**, at its Registered Office Cochin to *interalia* consider the following business:

- 1) To consider raising of funds by issue of Commercial papers not exceeding Rs. 200 Crores.
- 2) To consider raising funds from Bank's/Financial Institutions for an amount not exceeding Rs1000 Crores.
- 3) To consider any other matter 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**