

13-04-2024

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 Wednesday, **17th April 2024**, at its Registered Office Cochin to *interalia* consider the following business:

- 1) To consider raising of funds by issue of debentures (both public & private) aggregating to an amount of Rs.600 Crores for the financial year 2024-2025.
- 2) Issue of listed redeemable non-convertible debentures on private placement basis – 4th Tranche.

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