

14-11-2024

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir / Madam,

Sub: Disclosure under various provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to Regulation 51 read with Part B of Schedule III, Regulation 52 and other applicable regulations of SEBI Regulations, it is hereby intimated that the Board of Directors at its meeting held on 14<sup>th</sup> November 2024, has approved the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2024 together with the limited review report thereon submitted by M/s. Mohandas & Associates, Statutory Auditors of the Company.

We further hereby confirm and declare that the limited review report is with unmodified opinion and does not contain any qualification and hence no statement of impact of audit qualification has been submitted as part of financial results for the quarter and period ended 30<sup>th</sup> September 2024;

Kindly take the same on record.

Thanking You  
Yours faithfully

For Muthoottu Mini Financiers Limited

Mathew Muthoottu  
Managing Director  
DIN: 01786534