

09-10-2024

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

Dear Sir / Madam,

Sub: Board Meeting Outcome dated 09-10-2024

Ref : Clause 51 (2) read with Part B of Schedule III Para A Clause 16 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the meeting of Board of Directors of the company convened today i.e 09th October 2024 had approved raising of funds by issue of Commercial papers not exceeding Rs. 500 Crores for the FY 2024-2025.

The meeting commenced at 10 AM and concluded a while ago.

Kindly take the same on record.

Thanking You
Yours faithfully

For **Muthoottu Mini Financiers Limited**

Mathew Muthoottu
Managing Director
DIN: 01786534