

17-04-2024

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

Dear Sir / Madam,

Sub: Board Meeting Outcome dated 17-04-2024

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 17th April 2024 had approved the following:

1. 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. Raising funds by issuing privately placed, redeemable, listed non-convertible debentures not exceeding Rs.75 Crores.

The meeting commenced at 11 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