

Date: 01-01-2025

To,

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

Sub: Intimation on Name Change of Company's Registrar and Share Transfer Agent

Dear Sir/Madam,

The Company's Registrar and Share Transfer Agent (RTA) for NCDs/CP issuances has informed the Company vide email dated December 31, 2024, that its name has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024. The address and other contact details of the RTA remain unchanged.

This is for your information and records.

Thanking you,

For Muthoottu Mini Financiers Limited

K S Smitha
Company Secretary & Compliance Officer