

22-02-2025

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 Thursday, 27th February 2025 at its Registered Office Cochin to interalia consider the following business:

1. To consider the public issue of listed, secured, non- convertible debentures aggregating upto 200 crores. It may be kindly noted that earlier, the Board in its meeting held on 14th February 2025 had taken the decision to raise 150 crores. The limit of this issuance is being revised upto 200 crores.
2. Any other matter with the permission of the chair.

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