

10-02-2025

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Proceedings/Outcome of Extraordinary General Meeting held on 10-02-2025

We hereby inform you that the shareholders of the Company in their Extraordinary General Meeting held today on 10-02-2025 have approved the following unanimously:

1. Reappointment of Mrs.Nizzy Mathew, DIN: 01680739 as Chairman & Whole Time Director for a period of 3 years, with effect from 01-01-2025 to 31-12-2027.
2. Regularisation of appointment of Mrs.Babita Teresa George as Non Executive and Non-Independent Director of the Company.

The meeting commenced at 11 AM and concluded a while ago.

Kindly take the same on record.

Thanking You,

For Muthoottu Mini Financiers Limited

Mathew Muthoottu
Managing Director
DIN: 01786534