

14-02-2025

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

Dear Sir / Madam,

Sub : Board Meeting Outcome dated 14-02-2025

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 on 14th February 2025 had inter alia approved the following:

1. Public Issue of Listed, Secured, Redeemable, Non-Convertible Debentures not exceeding Rs.150 Crores (comprising base issue of Rs.75 Crores and a green shoe option of up to 75 Crores).

The meeting commenced at 11.00 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