

24-01-2025

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

Dear Sir / Madam,

Sub: Board Meeting Outcome dated 24-01-2025

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 24th January 2025 had inter alia approved the following:

1. Raising funds by issuing Privately placed, redeemable, listed non-convertible debentures amounting to Rs.50 Crores (base issue) with a green shoe option up to Rs 50 Crores, aggregating up to Rs. 100 Crores.

The meeting commenced at 04.00 PM 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