

## Date: 04-02-2025

The Manager Listing Department, Whole Sale Debt Market, The BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 National Securities Depository Ltd Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 Managing Director Central Depository Services (India) Ltd 28th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 023

Dear Sir,

- Sub : Record Date for redemption of Debenture (including interest payment of residual period, if any) bearing ISIN INE101Q07995.
- Ref : Clause 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Record Dates for redemption of debentures and prior payment intimation of the following securities issued by the Company:

Sl. No:	Security Description	ISIN	Scrip Code	Record Date	Redemption Due Date	Actual Payment date
1.	Secured Non- Convertible Debentures	INE101Q07995	937647	28-02-2025	15-03-2025	15-03-2025

Kindly take the above on record and acknowledge the receipt.

Thanking You.

For Muthoottu Mini Financiers Limited

Mathew Muthoottu Managing Director DIN: 01786534