

Date : 05-04-2025

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

**Sub : Record Date for redemption of Debenture (including interest payment of residual period, if any) bearing ISIN INE101Q07AK0.**  
**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	INE101Q07AK0	938051	07-05-2025	22-05-2025	22-05-2025

Kindly take the above on record and acknowledge the receipt.

Thanking You.

**For Muthoottu Mini Financiers Limited**

**Mathew Muthoottu**  
Managing Director  
DIN: 01786534