

05-05-2025

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

Dear Sir / Madam,

Sub: Regulation 50(1) of listing Regulation SEBI LODR - Board Meeting Intimation

The Board of Directors of the Company are proposing to meet on Thursday, **8th May 2025**, at its Registered Office Cochin to *interalia* consider the following business:

- 1) To consider raising of funds by issue of Commercial papers not exceeding Rs.750 Crores during the Financial Year 2025-2026.
- 2) To consider any other matter with the permission of the Chair.

The outcome of the meeting will be filed with BSE.

Kindly take the same on record.

Thanking You

Yours faithfully

For Muthoottu Mini Financiers Limited

Mathew Muthoottu
DIN: 01786534
Managing Director