

08-05-2025

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

Dear Sir / Madam,

Sub : Board Meeting Outcome dated 08-05-2025

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 8<sup>th</sup> May 2025 had inter alia approved the following:

1. Raising of funds by issue of Commercial papers not exceeding Rs.750 Crores during the Financial Year 2025-2026.

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**