

16-05-2025

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 Wednesday, **21st May 2025**, at its Registered Office Cochin to *interalia* consider the following business:

- 1) To Consider and approve Audited Financial Statements for the quarter and period ended 31st March 2025 along with Audit Report from the Statutory Auditors.
- 2) To consider raising of funds by issue of debentures (both public & private) aggregating upto an amount of Rs.1000 Crores in one or more tranches.
- 3) Issue of listed secured redeemable non-convertible debentures on private placement basis – 8th Tranche not exceeding Rs.95 Crores.
- 4) 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