

**19-05-2025**

To,

BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Dear Sir,**

**Sub: Proceedings/Outcome of Extraordinary General Meeting held on 19-05-2025**

We hereby inform you that the shareholders of the Company in their Extraordinary General Meeting held today on 19-05-2025 have approved the re-appointment of Mr. Mampuzha Mathew Herbert (DIN: 00640728) as a Non-Executive Independent Director for the second tenure for a period commencing from 01-04-2025 to 31-03-2028.

The meeting commenced at 11 AM and concluded a while ago.

Kindly take the same on record.

Thanking You,  
**For Muthoottu Mini Financiers Limited**

Mathew Muthoottu  
Managing Director  
DIN: 01786534