

05-06-2025

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

Ref: Clause 60(2) of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) regulations, 2015

Sub: Record Date for redemption of Debentures (including interest payment of residual period if any)

This is to inform you the Record Date 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 | INE101Q07706 | 937219 | 16-06-2025 | 01-07-2025 | 01-07-2025 |
| 2. | Secured Non-Convertible Debentures | INE101Q07953 | 937513 | 17-06-2025 | 02-07-2025 | 02-07-2025 |

Kindly take the above on record and acknowledge the receipt.

Thanking You.

For Muthoottu Mini Financiers Limited

Mathew Muthoottu
 Managing Director
 DIN: 01786534