

14-07-2025

To,

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

Dear Sir,

**Sub: Proceedings/Outcome of Extraordinary General Meeting held on 14-07-2025**

We hereby inform you that the shareholders of the Company in their Extraordinary General Meeting held today i.e 14-07-2025 have approved the following:

**1. Increase in Authorized Share Capital:**

The shareholders approved the increase in the authorized share capital of the Company from Rs. 3,25,00,00,000/- (Rupees Three Hundred and Twenty-Five Crores only) to Rs. 6,00,00,00,000/- (Rupees Six Hundred Crores only) and the reclassification of the authorized capital as under;

- 4,75,00,000 equity shares of face value of Rs. 100/- each aggregating to Rs. 4,75,00,00,000/- (Rupees Four Hundred and Seventy Five Crores only) , and
- 1,25,00,000 preference shares of face value Rs. 100/- each aggregating to Rs.1,25,00,00,000/- (Rupees One Hundred and Twenty-Five Crores only).

Consequently, the Memorandum of Association of the Company will be amended to reflect the revised authorized share capital.

**2. Increase in Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013:**

The shareholders approved the enhancement of the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, from Rs. 5,000 Crores (Rupees Five Thousand Crores only) to Rs. 8,000 Crores (Rupees Eight Thousand Crores only).

### **3. Authority to Create Charge on Assets under Section 180(1)(a) of the Companies Act, 2013:**

The shareholders also approved, under Section 180(1)(a) of the Companies Act, 2013, authorizing the Board of Directors to create charge, mortgage, hypothecation, or other encumbrance on the movable and/or immovable properties of the Company, both present and future, in respect of borrowings up to an aggregate limit of ₹8,000 Crores (Rupees Eight Thousand Crores only), as approved under Section 180(1)(c).

Kindly take the same on record.

The meeting commenced at 02.00 PM and concluded a while ago.

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

**Mathew Muthoottu**  
**Managing Director**  
**DIN: 01786534**