

17-07-2025

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

Dear Sir / Madam,

**Sub: Board Meeting Outcome dated 17-07-2025**

**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 17<sup>th</sup> July 2025 had inter alia approved the following:

1. Raising fund by issuing Listed Rated Secured Redeemable Non-Convertible Debentures via public issue for an amount not exceeding Rs 300 Crores.

The meeting commenced at 05.00 PM 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**