

19-06-2025

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

Dear Sir / Madam,

Sub: Board Meeting Outcome dated 19-06-2025

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 19th June 2025 had inter alia approved the following:

1. Raising funds by issuing Privately placed, secured, redeemable, listed non-convertible debentures, aggregating up to Rs. 35 Crores.

The meeting commenced at 9.00 AM 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