

03-09-2025

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

Dear Sir / Madam,

**Sub: Regulation 50(1) of listing Regulation SEBI LODR - Board Meeting Intimation**

The Board of Directors of the Company are proposing to meet on **Saturday, 06<sup>th</sup> September 2025**, at its Registered Office, Cochin to *interalia* transact the following business:

- 1) Issue of Listed Rated Secured Redeemable Non-Convertible Debentures on Private Placement basis amounting up to Rs 100 Crores – Tranche X
- 2) Any other matters with the permission of the Chair.

The outcome of the Meeting will be filed with BSE once the same is approved by the Board.

Kindly take the same on record.

Thanking You

Yours faithfully

**For Muthoottu Mini Financiers Limited**

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