

06-09-2025

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

Dear Sir / Madam,

**Sub: Board Meeting Outcome dated 06-09-2025**

**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 06<sup>th</sup> September 2025 had inter alia approved the following:

1. Raising funds by issuing Privately placed, secured, redeemable, listed non-convertible debentures Tranche X, aggregating up to Rs. 100 Crores.

The meeting commenced at 2.00 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**