

09-09-2025

To,

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

Dear Sir,

Sub: Revised filing of Outcome of Annual General Meeting held on 08-09-2025

We had filed AGM outcome yesterday 08-09-2025. However we inadvertently omitted to include details of Secretarial Auditor appointment. Hence we resubmit AGM outcome.

1. Adoption of Audited Balance Sheet as on 31st March 2025, Statement of Profit and Loss, Cash Flow Statement, Statement of changes in Equity and Notes on accounts for the year ended on that date, along with report of Board of Directors and Auditors.
2. Reappointed Mr. Mathew Muthoottu (DIN: 01786534), retiring by rotation, as a Director.
3. Approval of related party transactions under section 188 of the Companies Act 2013 for availing/ continue to avail corporate guarantee/collateral security from Muthoottu Mini Hotels private limited for the credit facilities availed by Muthoottu Mini Financiers Limited from banks/financial institutions aggregating up to Rs.1000 Cr. (One Thousand Crores).
4. Approval of related party transactions under section 188 of the Companies Act 2013 for availing/ continue to avail corporate guarantee/collateral security from Muthoottu Mini Theatres private limited for the credit facilities availed by Muthoottu Mini Financiers Limited from banks/financial institutions aggregating up to Rs.1000 Cr. (One Thousand Crores).
5. Approval of related party transactions under section 188 of the Companies Act 2013 for availing/ continue to avail corporate guarantee/collateral security from Mini Muthoottu Credit India Private Limited for the credit facilities availed by Muthoottu Mini Financiers Limited from banks/financial institutions aggregating up to Rs.500 Cr. (Five Hundred Crores).
6. Approval of the reappointment of Mr Venugopal Kuttappan Nair (DIN: 06783512) as Non Executive Independent Director of the Company for the second tenure of three years starting from 09.10.2025 to 08.10.2028.

7. Approval of increase in remuneration of Mr.Mathew Muthoottu, Managing Director DIN 01786534 not exceeding INR 35 lakhs per month effective from July 01, 2025.
8. Approval of increase in remuneration of Mrs. Nizzy Mathew – Chairman and Whole time Director, DIN 01680739 not exceeding INR 25 lakhs per month effective from July 01,2025
9. Appointment of M/s. BVR & Associates Company Secretaries LLP as Secretarial Auditor for a term of five years commencing from FY 2025-26.

The meeting commenced at 11.00 AM and concluded a while ago.

Kindly take the same on record

Thanking You,
For Muthoottu Mini Financiers Limited

Mathew Muthoottu
Managing Director
DIN: 01786534