

29-10-2025

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, 01st November 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 to not exceeding 50 Crores – Tranche XIII
- 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