

15-10-2024

The Manager
Listing Department, Whole Sale Debt Market,
The BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Quarterly Disclosure – Corporate Governance for the quarter ended 30-09-2025

Ref: Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

Annexure I

1. Name of Listed Entity: Muthoottu Mini Financiers Limited

2. Quarter ending: 30th September 2025

1.Composition of Board of Directors												
Title	Name of the director	PAN & DIN	Category	Initial date of appointment	Date of reappointment	Date of Cessation	Tenure	DOB	**No of directorships in listed entities	No of independent directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities
1	MATHEW MUTHOOTTU	PAN-AVJPM 1609B DIN-01786534	MANAGING DIRECTOR (EXECUTIVE CATEGORY)	07/03/2008	13-02-2024 REAPPOINTED FOR THE TENURE 30-05-2024 To 30-05-2027	-	-	29/08/1989	1	0	2 (MEMBER OF AUDIT COMMITTEE & STAKEHOLDER RELATIONSHIP COMMITTEE IN MUTHOOTTU MINI FINANCIERS LTD)	0
2	NIZZY MATHEW	PAN-AFHP M0461M DIN-01680739	CHAIRMAN & WHOLE TIME DIRECTOR (EXECUTIVE CATEGORY)	18/03/1998	30/12/2024 REAPPOINTED 01/01/2025 TO 31/12/2027	-	-	30/07/1953	1	0	1 (MEMBER OF STAKEHOLDER RELATIONSHIP COMMITTEE IN MUTHOOTTU MINI FINANCIERS LTD)	0

3	MANOJ KUMAR R	PAN-AGIPM 6697B DIN-09357 326	INDEPENDENT DIRECTOR (NON EXECUTIVE)	01/10/2021	13/02/2023 REAPPOINTED FOR THE FIRST TERM FROM 01/04/2023 TO 30/09/2026	-	48 MONTHS	26/05/1971	1	1	0	2 (CHAIRMAN OF AUDIT COMMITTEE & STAKE HOLDER RELATIONSHIP COMMITTEE)
4	MAMP UZHA MATH EW HERBERT	PAN-AAEPH6 400P DIN-00640728	INDEPENDENT DIRECTOR (NON EXECUTIVE)	01/04/2024	21/03/2025 REAPPOINTED FOR THE SECOND TERM FROM 01/04/2025 TO 31/03/2028	-	18 MONTHS	24-05-1965	1	1	1 (MEMBER OF AUDIT COMMITTEE)	0
5	BABITA TERESA GEORGE	PAN:AKKP G1440Q	NON EXECUTIVE- NON INDEPENDENT DIRECTOR	16-11-2024	EGM DATED 10/02/2025	-	-	20/12/1980	1	0	0	0
6	VENUGOPAL KUTTAPPAN NAIR	PAN:ABFP N6287L DIN:06783 512	INDEPENDENT DIRECTOR (NON EXECUTIVE)	08-10-2024	23-12-2024	-	12 MONTHS	21/10/1952	1	1	0	0

Whether Regular chairperson appointed- Yes

Whether Chairperson is related to managing director or CEO- Chairperson Mrs.Nizzy Mathew is the mother of Mr.Mathew Muthootu, Managing Director

PAN of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**Total Number of directors as on date of the meeting" would be read as "Total Number of directors as on date of the meeting (all directors including Independent director)and Number of Directors (All directors including Independent director)" would be read as "Number of Directors Present (All directors including Independent director)

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category	Date of Appointment	Date of Cessation
1. AUDIT COMMITTEE	YES	1.MANOJKUMAR R (CHAIRMAN OF THE COMMITTEE DIN-09357326 2.MAMPUZHA MATHEW HERBERT DIN-00640728 3.MATHEW MUTHOOTTU DIN- 01786534	INDEPENDENT DIRECTOR (NON EXECUTIVE) INDEPENDENT DIRECTOR (NON EXECUTIVE) MANAGING DIRECTOR (EXECUTIVE DIRECTOR)	17-04-2024 (DATE OF APPOINTMENT TO COMMITTEE) 08/10/2018 07/03/2008	- -
2. NOMINATION & REMUNERATION COMMITTEE	YES	1.MM HERBERT DIN-00640728 2.VENUGOPAL KUTTAPPAN NAIR DIN- 06783512 3. MANOJ KUMAR R (DIN-09357326) (CHAIRMAN OF THE COMPANY)	INDEPENDENT DIRECTOR (NON EXECUTIVE) INDEPENDENT DIRECTOR(NON EXECUTIVE) INDEPENDENT DIRECTOR (NON EXECUTIVE)	17/04/2024 08/10/2018 08/10/2024	- - -
3. RISK MANAGEMENT COMMITTEE (IF APPLICABLE)	YES	1.MANOJ KUMAR RAVEENDRA PANICKER (CHAIRMAN OF THE COMMITTEE) DIN:09357326 2.NIZZY MATHEW DIN:01680739 3.MATHEW MUTHOOTTU DIN- 01786534	INDEPENDENT DIRECTOR(NON EXECUTIVE) DIRECTOR (EXECUTIVE DIRECTOR) DIRECTOR (EXECUTIVE DIRECTOR)	08/10/2018 18/03/1998 07/03/2008	- - -

-4. STAKEHOLDERS RELATIONSHIP COMMITTEE'	Yes	1.MANOJ KUMAR RAVEENDRA PANICKER(CHAIRMAN OF COMMITTEE) DIN- 09357326	INDEPENDENT DIRECTOR (NON EXECUTIVE)	08/10/2024	-
		2.NIZZY MATHEW DIN-01680739	WHOLETIME DIRECTOR (EXECUTIVE DIRECTOR)	18/03/1998	-
		3.MATHEW MUTHOOTTU DIN- 01786534	MANAGING DIRECTOR (EXECUTIVE DIRECTOR)	07/03/2008	-
		III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
08-05-2025	07-07-2025	Yes	6	3	17
21-05-2025	17-07-2025	Yes	6	3	09
19-06-2025	13-08-2025	Yes	6	3	26
	06-09-2025	Yes	6	3	23
	16-09-2025	Yes	6	3	9
	27-09-2025	Yes	6	3	10
* to be filled in only for the current quarter meetings					
IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number Of days*
Audit Committee					

13-08-2025	Yes	3	2	21-05-2025	85 days
					-

*This information has to be mandatorily be given for Audit Committee, for rest of the committees giving this information is optional ** To be filled in only for the current quarter meetings.

V. Related Party Transactions-

Subject	Compliance status (Yes/No/NA) refer note below			
Whether prior approval of audit committee obtained	Yes			
Whether shareholder approval obtained for material RPT	Yes.			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes			

VI. Details of Cyber Security Independence

Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter: No

Date of the event	Brief details of the event
No events	Nil

VII. Affirmations

We hereby affirm that :

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk management committee (as applicable)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
Any comments/observations/advice of the board of directors may be mentioned here.

Name & Designation

KS Smitha
Company Secretary & Compliance Officer
ACS : 12345
Muthoottu Mini Financiers Limited

Annexure III

(Half Year ended 30th September, 2025)

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website</i>	46(2)	NA. Regulation 46 under Chapter IV SEBI (LODR) 2015 is not applicable to the Company. However Annual Report is available in the website of the Company.
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting</i>	20(3)	Yes
<i>Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report</i>	24A(1)	Yes
<i>Submission of Annual Secretarial Compliance Report</i>	24A(2)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	NA Regulation 34 under Chapter IV SEBI (LODR) 2015 is not applicable to the Company. However Corporate Governance Report is disclosed in the Annual report.

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

Name & Designation

KS Smitha
Company Secretary & Compliance Officer
ACS : 12345
Muthoottu Mini Financiers Limited

Annexure IV

Half year ending 30th September, 2025

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

During the current quarter the Company has not given to its Promoters/Directors/KMP/related entities any loans or given any guarantee for any loans availed by its Promoters/Directors/KMP/related entities.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during 6 months	Balance outstanding at the end of 6 months
Promoter or any other entity controlled by them	NA	NA
Promoter group or any other entity controlled by them	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	121,71,382.29
KMPS or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter) etc	Aggregate amount of issuance during 6 months	Balance outstanding at the end of 6 months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc)	Aggregate value of security provided during 6 months	Balance outstanding at the end of 6 months	
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Promoter or any other entity controlled by them	NA	NA	NA
Promoter group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. - NA

Name & Designation

KS Smitha
 Company Secretary & Compliance Officer
 ACS : 12345
 Muthoottu Mini Financiers Limited

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company ; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

Kindly take the above on record and acknowledge the receipt