

14-11-2025

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

Dear Sir / Madam,

Sub: Disclosure of related party transaction under regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions for the half year ended 30th September, 2025 .

We request you to kindly take the same on record.

Thanking You
Yours faithfully

For Muthoottu Mini Financiers Limited

Mathew Muthoottu
Managing Director
DIN: 01786534

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																						
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty					In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments									
SN	Name of the listed entity	PAN	Name of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	PAN of the Counterparty	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (in lakhs)	Value of transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance / inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
1	Muthoottu Mini Financiers Limited	AABCM5994M	Mathew Muthoottu	KEY MANAGERIAL PERSONNEL	AVJPM1609B	Rent paid	5.50	1.65														
						Salary received	420.00	178.50														
						Debenture/subdebt Interest	NA	0.05														
						DEBENTURE/ subdebt HOLDINGS		-	1.00	1.00												
						Travelling expenses	NA	6.95														
2	Muthoottu Mini Financiers Limited		Nizzy Mathew	KEY MANAGERIAL PERSONNEL	AFHPM0461M	Rent paid	2.00	0.64														
						Salary received	300.00	120.00														
						Travelling expenses		0.12														
						DEBENTURE/ subdebt HOLDINGS		-	27.25	76.00												
						Debenture redeemed	NA	1.25														
3	Muthoottu Mini Financiers Limited		Roy M Mathew	RELATIVES OF KEY MANAGERIAL PERSONNEL	AFEPM6522L	Debenture investment	NA	50.00														
						Debenture/subdebt Interest	NA	3.60														
						Rent paid	10.00	3.00														
						Travelling expenses		0.25														
						DEBENTURE/ subdebt HOLDINGS		-	23.00	23.00												
4	Muthoottu Mini Financiers Limited		Mini Muthoottu Nirman & Real Estate Pvt Ltd	ENTITY IN WHICH KMP HAS SIGNIFICANT INFLUENCE	AAFPM4253R	Debenture/subdebt Interest	NA	1.56														
						Lift Modernization Charges	30.00	10.63														
						Rent Received	2.00	0.90														
						Rent paid	8.00	3.64														
						Principal repayment of Loan against property	675.00	21.74	143.45	121.71	Loan against property	## ##	10years			14%	Secured	Business				
5	Muthoottu Mini Financiers Limited		Muthoottu Mini Hotels Pvt Ltd	ENTITY IN WHICH KMP HAS SIGNIFICANT INFLUENCE	AABCM5993N	Rent paid	5.00	2.38														
						Interest on Loan against property	NA	9.42														
						Rent received	4.00	1.82														
						Purchase of Gold Coins	100.00	32.71														
						Royal Gold	ENTITY IN WHICH KMP HAS SIGNIFICANT INFLUENCE															



