

03-01-2026

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

Dear Sir / Madam,

Sub: Regulation 50(1) & 52 of listing Regulation SEBI LODR - Board Meeting Intimation

The Board of Directors of the Company are proposing to meet on **Wednesday, 07th January 2026**, 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 not exceeding INR 200 Crores – Tranche XIV
- 2) Any other matters with the permission of the Chair.

The outcome of the Meeting and the Results 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

Nizzy Mathew
DIN: 01680739
Whole Time Director