

30-01-2026

To,

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

Dear Sir,

Sub: Proceedings/Outcome of Extraordinary General Meeting held on 30-01-2026

We hereby inform you that the shareholders of the Company in their Extraordinary General Meeting held today i.e 30-01-2026 have approved the following:

1. Change in name of the Company

The shareholders of the Company have approved the proposal for change of name of the Company from "MUTHOOT MINI FINANCIERS LIMITED" to "MUTHOOT MCRED LIMITED" by way of a Special Resolution and have authorized the Board of Directors and the Company Secretary to make necessary applications, filings and submissions with the Registrar of Companies and such other statutory authorities as may be required for effecting the said name change.

2. To alter the Memorandum of Association

The shareholders of the Company have approved the proposal for amendment to Clause I (Name Clause) of the Memorandum of Association of the Company consequent to the change of name of the Company from "MUTHOOTTU MINI FINANCIERS LIMITED" to "MUTHOOT MCRED LIMITED" by way of a Special Resolution.

3. To alter the Articles of Association

The shareholders of the Company have approved the alteration of the Articles of Association of the Company by substituting the name "MUTHOOTTU MINI FINANCIERS LIMITED" with "MUTHOOT MCRED LIMITED", consequent to the change of name of the Company, by way of a Special Resolution.

The meeting commenced at 10.00 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