

07-01-2026

The Manager Listing Department, Whole Sale Debt Market, The BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	National Securities Depository Limited Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	Managing Director Central Depository Services (India) Ltd 28th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 023
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Dear Sir,

Ref: Clause 60(2) of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) regulations, 2015

Sub: Record Date for redemption of Debentures (including interest payment of residual period if any)

This is to inform you the Record Date for redemption of debentures and prior payment intimation of the following securities issued by the Company:

Sl. No:	Security Description	ISIN	Scrip Code	Record Date	Redemption Due Date	Actual Payment date
1.	Secured Non-Convertible Debentures	INE101Q07AX3	939903	28-01-2026	12-02-2026	12-02-2026
2.	Secured Non-Convertible Debentures	INE101Q07AP9	975439	12-02-2026	27-02-2026	27-02-2026

Kindly take the above on record and acknowledge the receipt.

Thanking You.

For Muthoottu Mini Financiers Limited

Mathew Muthoottu
Managing Director
DIN: 01786534