

07-01-2026

<b>The Manager</b> Listing Department, Whole Sale Debt Market, The BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	<b>National Securities Depository Limited</b> Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	<b>Managing Director</b> 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