



01<sup>st</sup> October, 2021

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

Dear Sir / Madam,

**Sub: Board Meeting Outcome dated 01-10-2021: Public issue of non-convertible debentures**

Ref : Clause 51 (2) read with Part B of Schedule III Para A Clause 16 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021

We hereby inform that the meeting of Board of Directors of the company convened today i.e 01<sup>st</sup> October 2021 which concluded a while ago accorded to offer, issue and allot to public, non-convertible debt instruments in the form of secured redeemable non-convertible debentures and unsecured redeemable non-convertible debentures of face value of Rs.1000 each aggregating to an amount upto Rs.250,00,00,000/- (Rupees Two Hundred and Fifty Crores only).

Kindly take the same on record.

Thanking You  
Yours faithfully  
For **Muthoottu Mini Financiers Limited**

Mathew Muthoottu  
Managing Director  
DIN: 01786534

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