

To, **BSE Limited**

P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code 542774

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Ref: MUFIN

Sub: Outcome of Committee Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We refer to our intimation dated 16th October, 2025, please note that the Management Committee, in its meeting held today i.e., 23rd October, 2025 has approved the following:

1. issuance of listed, secured, non-convertible debentures on a private placement basis for an aggregate amount up to INR 50,00,00,000 [(Indian Rupees Fifty Crore)], on a private placement basis ("Debentures");

We request you to take the above information on record and the same be treated as compliance under Regulation 30 and other applicable provision(s) of the Listing Regulations.

The meeting commenced at 10:00 a.m. and concluded at 10:30 a.m.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh Company Secretary & Chief Compliance Officer

Date: 23.10.2025 Place: Delhi

CIN: L65990DL2016PLC447681



