

**BSE Limited Phiroze Jeejeebhoy Towers** Dalal Street, Mumbai-400001

Ref: Scrip Code 542774

Sub: Prior Intimation of 07/2022-23 Board Meeting

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2023, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for quarter ended 30<sup>th</sup> September, 2023.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

**Mayank Pratap Singh Company Secretary & Compliance Officer** 

Date: 30.10.2023 Place: Delhi







CIN: L65990RJ2016PLC054921