



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

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

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

Ref: Scrip Code 542774

Sub: Outcome of the Committee Meeting of the Board of Directors of Mufin Green Finance Limited ("Company") held on Friday, April 26, 2024

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir,

In terms with provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations, we would like to inform you that the Committee of the Board of Directors of the Company at its meeting held today i.e., Friday, April 26, 2024, has inter-alia considered and approved the following matters:

1. Raising of funds through issue of rated, unlisted, secured, senior, redeemable, taxable, transferable, non-convertible debentures denominated in Indian Rupees through private placement basis for amount upto INR 24,84,00,000 in accordance with the relevant provisions of applicable law and subject to approval of the applicable regulatory authorities.

The meeting commenced at 02.00 p.m. and concluded at 02.30 p.m.

We request you to please take the above information on your records.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 26.04.2024

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



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Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019