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: Prior Intimation of Committee Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Committee of Directors ("For Issue of Debentures") is scheduled to be held on **Saturday, July 05, 2025**, inter-alia to consider and approve raising of funds by way of private placement of Unlisted, Secured, Non-Convertible Debentures.

The above issue is within the limits approved by shareholders of the Company in the Annual General Meeting of the Company held on September 28, 2022.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

MAYANK PRATAP SINGH
Digitally signed by MAYANK PRATAP SINGH
Date: 2025.07.02 11:33:33 +05'30'

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 02.07.2025
Place: Delhi