MUFIN GREEN FINANCE LIMITED

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: BSE Scrip Code 542774

Ref: MUFIN

Sub: Outcome of the Committee Meeting of the Board of Directors of Mufin Green Finance Limited ("Company") held on Saturday, July 05, 2025

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

Dear Sir/Madam,

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., Saturday, July 05, 2025, has inter-alia considered and approved the following matters:

1. Raising of funds through issue of secured, unrated, unlisted, redeemable, taxable, transferable, non-convertible debentures denominated in Indian Rupees through private placement basis for amount upto INR 54,48,00,000 in trenches in accordance with the relevant provisions of applicable law and subject to approval of the applicable regulatory authorities.

The meeting commenced at 03.30 p.m. and concluded at 03.50 p.m.

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

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

MAYANK PRATAP SINGH

Digitally signed by MAYANK PRATAP SINGH
Date: 2025.07.05 15:54:01 +05'30'

Mayank Pratap Singh
Company Secretary

Date: 05.07.2025
Place: Delhi