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

Dear Sir/Madam,

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 is scheduled to be held on **Thursday, August 14, 2025**, inter–alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025.

Further, in continuation to our letter dated June 28, 2025 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all "Designated Persons" (including their immediate relatives) of the Company till Saturday, August 16, 2025 (inclusive).

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

Kapil Garg

Digitally signed by Kapil Garg
Date: 2025.08.10 21:02:55 +05'30'

Kapil Garg
Managing Director

Date: 10.08.2025
Place: Delhi