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 28, 2025**, inter–alia to consider and approve:

1. raising of funds by way of private placement of Unlisted, Secured, Non-Convertible Debentures;
2. appointment of Statutory Auditors to fill the Casual Vacany caused due to resignation of exiting Statutory Auditors;
3. appointment of Secretarial Auditors;
4. Notice for Annual General Meeting and allied documents and matters;

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

MAYANK PRATAP SINGH

Digitally signed by MAYANK PRATAP SINGH
Date: 2025.08.23 12:13:25 +05'30'

Mayank Pratap Singh
Company Secretary

Date: 23.08.2025
Place: Delhi