



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Scrip Code 542774
Sub: Prior Intimation of 10/2022-23 Board Meeting

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 Board of Directors of the Company is scheduled to be held on Friday, February 17, 2023, inter-alia to discuss and approve the following businesses:

1. proposal for sub-division/split of equity shares of face value of Rs. 2/- each of the Company and matters related thereto, in such manner as the Board may determine, subject to the approval of the shareholders of the Company;

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 31.01.2023
Place: Delhi

CIN : L65990RJ2016PLC054921



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