



## 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 07/2022-23 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 Monday, November 14, 2022, inter-alia to discuss and approve the following businesses:

1. Consider and approve the unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022;
2. Consider and approve the appointment of Chief Financial Officer 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: 05.11.2022  
Place: Delhi

CIN : L65990RJ2016PLC054921



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