

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,

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 **Thursday, November 14, 2024**, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for quarter and half year ended 30th September, 2024.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh Company Secretary & Compliance Officer

Date: 05.11.2024 Place: Delhi

CIN: L65990RJ2016PLC054921

011-42610483

www.mufingreenfinance.com

connect@mufingreenfinance.com