



**MUFIN GREEN FINANCE LIMITED**

*Formerly known as APM Finvest Ltd.*

**Date: 05<sup>th</sup> December, 2022**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001**

**Ref: Scrip Code 542774**

**Sub: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON MONDAY, 05TH DECEMBER, 2022 PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

In furtherance to the intimation dated November 29, 2022, and pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Board of Directors ('Board') of the Company, at its meeting held today i.e. December 05, 2022, consider and approved:

1. issue of Secured Non-Convertible Debentures (NCDs) on private placement basis in one or more series / tranches, as may be decided by the Board of Directors/ Committee from time to time subject to the approval of regulatory/ statutory authorities and the members of the Company through postal ballot.
2. notice of Postal Ballot for the approval of Members of the Company.
3. appointment of Mr. Abhay Kumar, Practicing Company Secretary to act as Scrutinizer for the process of Postal Ballot.

The meeting commenced at 03.00 p.m. and concluded at 03.30 p.m.

We request you to please take the above information on your records.

Thanking you,

**For Mufin Green Finance Limited**

**Mayank Pratap Singh  
Company Secretary & Compliance Officer**

CIN : L65990RJ2016PLC054921



011-42610483



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