

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Ref: Scrip Code 542774

Sub: Prior Intimation of 08/2022-23 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, December 5, 2022, inter-alia to discuss and approve the following businesses:

1. fund raising by way of issue of Secured Non-Convertible Debentures on private placement basis in one or more series / tranches, as may be decided by the Board of Directors/ Committee from time to time.

This is for your information and record.

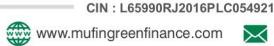
Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh Company Secretary & Compliance Officer

Date: 29.11.2022 Place: Delhi

011-42610483



Registered Office: SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

