



MUFIN GREEN FINANCE LIMITED

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: Outcome of Committee Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We refer to our intimation dated 29th January, 2026, please note that the Management Committee, in its meeting held today i.e., 03rd February, 2026 has approved the issuance of listed, secured, non-convertible debentures on a private placement basis for an aggregate amount up to INR 125,00,00,000 [(Indian Rupees One Hundred Fifty Crore)] including green shoe option upto INR 25,00,00,000, on a private placement basis ("**Debentures**");

We request you to take the above information on record and the same be treated as compliance under Regulation 30 and other applicable provision(s) of the Listing Regulations.

The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Chief Compliance Officer

Date: 03.02.2026

Place: Delhi

CIN : L65990DL2016PLC447681



011-43094300



www.mufingreenfinance.com



info@mufinfinance.com