



MUFIN GREEN FINANCE LIMITED

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: BSE Scrip Code 542774

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: MUFIN

Sub: Prior Intimation of Board Meeting as per Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Management Committee of the Board of Directors of Mufin Green Finance Limited is scheduled to be held on Tuesday, February 03, 2026, inter-alia, to consider the fund raising proposal by way of issuance of listed, secured/unsecured, non-convertible debentures on private placement basis.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Chief Compliance Officer

Date: 29.01.2026

Place: Delhi

CIN : L65990DL2016PLC447681

 011-43094300  www.mufingreenfinance.com  info@mufinfinance.com

Registered Office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034