



**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: 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



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