



**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 Committee 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 **Friday, July 31, 2026**, inter-alia, to consider and approve the raising of funds by issuance of listed, secured/unsecured, non-convertible debentures on private placement basis or any other eligible instruments through private placement basis or such other permissible mode or combination thereof in accordance with the relevant provisions of applicable law and subject to approval of the applicable regulatory authorities.

This is for your information and record.

Thanking you,

**For Mufin Green Finance Limited**

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

Date: 28.07.2026

Place: Delhi

CIN : L65990DL2016PLC447681



011-43094300



www.mufingreenfinance.com



info@mufinfinance.com