



October 30, 2026

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

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

BSE Scrip Code: 542774

Symbol: MUFIN

Sub: Intimation under Regulation 29(1)(a) read with Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to aforementioned Regulations, it is hereby informed that meeting of Board of Directors of the Company will be held on Thursday, November 05, 2026, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from Thursday, October 01, 2026 till Saturday, November 07, 2026 (both days inclusive), for designated persons and their immediate relatives. The same has been intimated to stock exchanges vide letter dated September 29, 2026.

This is for your information and records.

For Mufin Green Finance Limited

MAYANK
PRATAP SINGH

Digitally signed by
MAYANK PRATAP SINGH
Date: 2026.10.30
18:56:27 +05'30'

Mayank Pratap Singh
Company Secretary & Compliance Officer

CIN : L65990DL2016PLC447681



011-43094300



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