



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

Scrip Code 542774

Symbol: MUFIN

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

Dear Sir/Madam,

Pursuant to aforementioned Regulations, it is hereby informed that meeting of Board of Directors of the Company will be held on **Tuesday, August 11, 2026**, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026.

Further, this is to inform you that 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 Wednesday, 1 July 2026 till Thursday, 13 August 2026 (both days inclusive), for designated persons and their immediate relatives/dependents. The same has been intimated to stock exchanges vide letter dated June 27, 2026.

This is for your information and records.

Thanking you,
For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Chief Compliance Officer

Date: 06.08.2026

Place: Delhi

CIN : L65990DL2016PLC054921



011-42610483



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