



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: Clarification with respect to Explanatory Statement to the Notice of Extraordinary General Meeting- Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company had convened an Extraordinary General Meeting (“EGM”) of the Members on 29<sup>th</sup> November, 2025 to, inter alia, consider and approve the issuance of Equity Shares and Warrants on a preferential basis.

In this regard, the Company wishes to clarify that in the Explanatory Statement annexed to the Notice of the EGM, under point (g), the time frame for issuance/allotment was mentioned only with respect to Equity Shares, while the corresponding disclosure regarding Warrants was inadvertently omitted.

Accordingly, the Company hereby clarifies that, the Warrants, as approved by the Members at the said EGM, shall be convertible into Equity Shares within a period of eighteen (18) months from the date of allotment of the Warrants, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

This is for your information and record.

Thanking you,

**For Mufin Green Finance Limited**

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

Date: 10.02.2026

Place: Delhi

