

September 14, 2026

Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code: 542774

Symbol: MUFIN

Sub.: Clarification regarding Meeting Timing in the Disclosure dated September 11, 2026

Ref.: Email dated September 12, 2026 from BSE Limited ("BSE")

Dear Sir/ Ma'am,

This is in continuation of our earlier disclosure dated September 11, 2026, and pursuant to the email received from BSE, we wish to further inform you that the Management Committee ("Committee") of the Board of Directors ("Board") of the Company, at its meeting held on September 11, 2026, has considered and approved the allotment of up to 600 (Six-Hundred) senior, rated, listed, USD denominated non-convertible bonds under the External Commercial Borrowing ("ECB") framework, having a face value of USD 10,000/- (United States Dollar Ten-Thousand only) each, aggregating up to USD 6,000,000/- (United States Dollar Six Million only) (Bonds) in dematerialised form, on a private placement basis.

The meeting of the Committee of the Board of the Company commenced at 8:00 P.M. IST and concluded at 8:30 P.M. IST.

This is for your information and Records.

Thanking You,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Compliance Officer

CIN : L65990DL2016PLC447681



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