



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: Outcome of Committee Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We refer to our intimation dated 17th November, 2025, please note that the Management Committee, in its meeting held today i.e., 20th November, 2025 has approved the following:

1. issuance of listed, secured, non-convertible debentures on a private placement basis for an aggregate amount up to INR 50,00,00,000 [(Indian Rupees Fifty Crore)], on a private placement basis (“**Debentures**”);
2. allotment of 2,76,251 Equity Shares of face value of Rs. 1/- (Rupees One Only) each to eligible Employees pursuant to exercise of vested options under MGFL Employee Stock Option Plan, 2023 (“**ESOP 2023**”).

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 17,29,55,172/- (Rupees Seventeen Crore Twenty Nine Lakh Fifty Five Thousand One Hundred Seventy Two Only), consisting of 17,29,55,172 equity shares of face value of Rs. 1/- (Rupees One Only) each to Rs. 17,32,31,423/- (Rupees Seventeen Crore Thirty Two Lakh Thirty One Thousand Four Hundred Twenty Three only), consisting of 17,32,31,423 equity shares of face value of Rs. 1/- (Rupees One Only) each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEBSE Regulations”), the details of shares allotted as above are given in “**Annexure I**” attached to this intimation.

We request you to take the above information on record and the same be treated as compliance under Regulation 30 and other applicable provision(s) of the Listing Regulations.

The meeting commenced at 01:30 p.m. and concluded at 01:50 p.m.

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Chief Compliance Officer

Date: 20.11.2025
Place: Delhi

CIN : L65990DL2016PLC447681



011-43094300



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ANNEXURE I

Disclosure pursuant to Regulation 10(c) of the SEBI SBEBSE Regulations

S. No.	Particulars	Disclosure
1.	Company name and address of Registered Office:	Mufin Green Finance Limited 202, 2 nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE); and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with Stock Exchange:	August 13, 2025
4.	Filing Number, if any:	NA
5.	Title of the Scheme pursuant to which shares are issued:	MGFL Employee Stock Option Plan 2023
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Rs. 1/- (Rupees One Only)
8.	Date of issue of shares:	November 20, 2025
9.	Number of shares issued:	2,76,251
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	172955173-173231423
12.	ISIN Number of the shares if issued in Demat:	INE08KJ01020
13.	Exercise price per share:	Rs. 40/- (Rupees Forty Only)
14.	Premium per share:	Rs. 39/- (Rupees Thirty Nine Only)
15.	Total Issued shares after this issue:	17,32,31,423
16.	Total Issued share capital after this issue:	Rs. 17,32,31,423/- (Rupees Seventeen Crore Thirty Two Lakh Thirty One Thousand Four Hundred Twenty Three Only)
17.	Details of any lock-in on the shares:	NA
18.	Date of expiry of lock-in:	NA
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari- passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable:	Not Applicable

