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 28th July, 2026, please note that the Management Committee, in its meeting held today i.e., 31st July, 2026 has inter-alia transacted the following businesses:

1. approved the 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)] including INR 25,00,00,000 as Green Shoe Option, on a private placement basis ("**Debentures**");

2. approved the issuance of listed, secured, non-convertible debentures on a private placement basis for an aggregate amount up to INR 75,00,00,000 [(Indian Rupees Seventy Five Crore)] including INR 25,00,00,000 as Green Shoe Option, on a private placement basis ("**Debentures**");

The meeting commenced at 03:00 p.m. and concluded at 03.30 p.m.

The details required pursuant to Regulation 30 of the Listing Regulations read with Clause A(2)(2.1) of Annexure 18 of SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 ("SEBI Circular"), are set out under **Annexure – A**

This is for your information and record.

Thanking you,

For Mufin Green Finance Limited
MAYANK PRATAP SINGH
Digitally signed by MAYANK PRATAP SINGH
Date: 2026.07.31 15:41:19 +05'30'
Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 31.07.2026
Place: Delhi

Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with Clause A(2)(2.1) of Annexure 18 of the Disclosure Circular

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Non-Convertible Debentures ("**NCDs**")
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Private Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1. Upto 50,000 (Fifty Thousand) Non-Convertible Debentures (NCDs) of Face Value Rs. 10,000/- each and 2. Upto 7,500 (Seven Thousand Five Hundred) Non-Convertible Debentures (NCDs) of Face Value Rs. 1,00,000/- each
4.	Size of the issue	1. Non-Convertible Debentures (NCDs): Upto Rs. 50,00,00,000 [Indian Rupees Fifty Crores Only] including Green Shope Option of Rs. 25,00,00,000/- [Indian Rupees Twenty-Five Crores] and 2. Non-Convertible Debentures (NCDs): Upto Rs. 75,00,00,000 [Indian Rupees Seventy-Five Crores Only] including Green Shope Option of Rs. 25,00,00,000/- [Indian Rupees Twenty-Five Crores]
5.	Whether proposed to be listed? If yes, name of the stock exchange(s)	The debentures to be issued will be listed on BSE Limited.
6.	Tenure of the instrument - date of allotment and date of maturity	1. Non-Convertible Debentures (NCDs): 15 Months from the Date of Allotment 2. Non-Convertible Debentures (NCDs): 15 Months from the Date of Allotment

7.	Coupon / interest offered, schedule of coupon / interest and principal	1. Non-Convertible Debentures (NCDs): Coupon Rate: 11% Frequency of interest payment: Monthly Schedule of interest payment shall commence from date of allotment and shall continue to be payable on a monthly basis thereafter. Date of last interest installment as well as principal payment: to be determined upon allotment. 2. Non-Convertible Debentures (NCDs): Coupon Rate: 10.85% Frequency of interest payment: from 12th Month from the date of allotment. Schedule of interest payment shall commence from date of allotment and shall continue to be payable from 12th Months. Date of last interest installment as well as principal payment: to be determined upon allotment.
8.	Charge / security, if any created over the assets	Debentures shall be secured by a first and exclusive charge basis on the identified receivables, by way of hypothecation.
9.	Special right/interest/privileges attached to the instrument and changes thereof	Not Applicable
10.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Not Applicable
11.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable
12.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	Not Applicable