

Date: November 05, 2024

Ref. No.: MMFL/09/2024-25

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: MYMUDRA

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2024 and update on Trading Window Closure

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2024**, inter-alia, to consider and take on record the following matters:

1. To consider and approve the Un-audited Financial Results of the Company for the half year ended on September 30, 2024 together with the Limited Review Report;
2. To take note on Statement of deviation or variation for the half year ended on September 30, 2024.

Further, in continuation to our disclosure on closure of Trading Window dated September 30, 2024, we would like to inform you that the trading window for dealing in the securities of the Company, for all Designated Persons of the Company and their immediate relatives, will remain closed till November 16, 2024 for declaration of Un-audited Financial Results of the Company for the half-year ended on September 30, 2024.

Kindly take the above information on record.

Thanking You,

For **My Mudra Fincorp Limited**

Piyushi Jindal
Company Secretary & Compliance Officer
Membership No.: A37242

Encl.: As above



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