Date: November 09, 2026 **Ref. No.: MMFL/45/2026-27**

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: Notice of Board Meeting: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of My Mudra Fincorp Limited ("the Company") is scheduled to be held on Thursday, November 12, 2026, inter alia to consider fund raising though:

1. To consider and approve the Un-audited Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.
2. To approve raising of funds through various options including unsecured inter-corporate deposit(s), on such terms and conditions as may be determined by the Board, and to consider and approve the execution of necessary agreements and other ancillary/incidental documents in connection therewith.
3. To consider and approve Conversion of existing and future Loans into Equity Shares of the Company.
4. To increase the authorised share capital of the company
5. Any other business with the permission of the Chair.
6. To convene an Extraordinary General Meeting to seek approval of the Shareholders in respect of the aforesaid, as required.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company is already closed for all Designated Person and their immediate relatives from 1st October, 2026 till 48 hours from the conclusion of the Financial Results for the half year and quarter ended 30th September, 2026.

You are requested to kindly take the same on record.

Yours Faithfully,
For **My Mudra Fincorp Limited**

Vaibhav Kulshrestha
Digitally signed by Vaibhav Kulshrestha
Date: 2026.11.09 17:38:01 +05'30'

Vaibhav Kulshrestha
Chairman & Managing Director
DIN: 06979149