

Date: November 10, 2025

Ref. No.: MMFL/36/2025-26

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 to be held on Friday, November 14, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Friday, November 14, 2025, inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the half year ended on September 30, 2025 together with the Limited Review Report thereon by Statutory Auditors of the Company.

Further, in continuation to our disclosure on closure of Trading Window dated September 27, 2025, 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, has already been closed from October 01, 2025 till the expiry of 48 hours after the declaration of Un-audited Standalone Financial Results of the Company for the half-year ended on September 30, 2025.

Kindly take the above information on record.

Thanking You,

For **My Mudra Fincorp Limited**

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



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