

Date: September 11, 2025

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

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 under Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for closure of Register of Members and share transfer books, cut-off date for the purpose of 12th Annual General Meeting of the Company.

Dear Sir / Madam,

Please note that the 12th Annual General Meeting ("AGM") of the Company for the Financial Year 2024-25 is scheduled to be held on Monday, 29th September, 2025 at 01:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive), for the purpose of Annual General Meeting.

Cut-off date for determining the eligibility to vote is 22nd September 2025, and Members whose names appear in the Register of Members/Beneficial Owners as on this date shall be entitled to cast their votes through remote e-voting or during the AGM.

This is for your information and records.

Thanking You,

For **My Mudra Fincorp Limited**

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

Place: New Delhi



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