MY MUDRA
BHAROSE KA DUSRA NAAM

MY MUDRA FINCORP LIMITED

Date: July 14, 2026 **Ref. No.: MMFL/21/2026-27**

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: Inadvertent transfer of equity shares held by Ms. Nisha Kulshrestha (Promoter of the Company) and clarification/correction to the disclosure dated June 02, 2026 submitted to takeover@nse.co.in.

Dear Sir/Madam,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a letter from Ms. Nisha Kulshrestha (Promoter of My Mudra Fincorp Limited) today at 5:15 PM stating that there was inadvertent transfer of equity shares by Ms. Nisha Kulshrestha in favour of **Pro Fin Capital Services Limited**. (Enclosed as Annexure-A)

Ms. Nisha Kulshrestha was supposed to transfer **5,50,000** equity shares of the Company in favour of **Pro Fin Capital Services Limited** as security for a personal loan facility aggregating to **Rs. 3,50,00,000** in 2 tranches.

First tranche of 5,00,000 equity shares was duly off-market transferred on June 02, 2026 in favour of Pro Fin Capital Services Limited. During the 2nd Tranche off-market transfer on June 02, 2026, due to an inadvertent operational error, 13,33,200 equity shares were transferred instead of the intended 50,000 equity shares resulting an excess transfer of 12,83,200 equity shares.

The Company has been informed that immediately upon becoming aware of the inadvertent transfer, Ms. Nisha Kulshrestha, initiated discussions with Pro Fin Capital Services Limited, the Depository Participant and the Registrar and Share Transfer Agent to facilitate rectification of the error. Necessary legal and procedural steps are being undertaken for transfer back of the excess 12,83,200 equity shares, subject to compliance with the applicable legal and regulatory requirements. It is expected that this transfer back of excess shares will be executed at the earliest and Ms. Nisha Kulshrestha will make further disclosure to the Company on completion.

The Company further wishes to clarify that disclosure made to the Stock Exchange on **June 02, 2026**, in relation to the aforesaid transaction, inadvertently reflected the transfer of **18,33,200 equity shares**. The said disclosure ought to have reflected the intended transfer of **5,50,000 equity shares only**, being the number of shares agreed to be transferred as security for the loan facility.

This communication may therefore be read as a clarification and correction to the disclosure **submitted to takeover@nse.co.in dated June 02, 2026.**

The Company also clarify that the aforesaid inadvertent transfer does not have any impact on the business operations, financial position or management of the Company and the same pertains solely to the promoter shareholdings as security for a personal borrowing.

The Company always remains committed to maintaining the highest standards of corporate governance, transparency and regulatory compliance and shall keep the Stock Exchange informed of any further material developments in this matter.

Kindly take the above information on record.

Thanking you,

For My Mudra Fincorp Limited

Vaibhav Kulshrestha
Digitally signed by Vaibhav Kulshrestha
Date: 2026.07.14 22:23:44 +05'30'

Vaibhav Kulshrestha
Managing Director
DIN: 06979149

Annexure-A

Date: July 14, 2026

To
The Board of Directors
My Mudra Fincorp Limited
54/9, Third Floor, Rama Road Industrial Area,
New Delhi – 110015

Subject: Intimation regarding inadvertent transfer of 12,83,200 equity shares held.

Dear Sir/Madam,

I, **Ms. Nisha Kulshrestha**, Promoter of **My Mudra Fincorp Limited**, wish to bring to your notice an inadvertent transfer of 12,83,200 equity shares of the Company.

I had availed a personal loan facility aggregating to **Rs. 3,50,00,000 (Rupees Three Crore Fifty Lakh only)** from **Pro Fin Capital Services Limited**, against security of **5,50,000 equity shares** of My Mudra Fincorp Limited, to be transferred in two tranches comprising **5,00,000 equity shares** and **50,000 equity shares**, respectively.

Accordingly, the first tranche of **5,00,000 equity shares** was duly transferred through an off-market transaction on **June 02, 2026**.

However, while initiating the second tranche transfer on the same day, due to an inadvertent operational error, **13,33,200 equity shares** were transferred instead of the intended **50,000 equity shares**, resulting in an excess transfer of **12,83,200 equity shares**.

Immediately upon becoming aware of the aforesaid error, I initiated discussions with **Pro Fin Capital Services Limited**, the concerned Depository Participant and the Registrar and Share Transfer Agent for rectification of the inadvertent transfer. Necessary legal and procedural steps are being undertaken to facilitate the transfer back of the excess **12,83,200 equity shares**, subject to applicable legal and regulatory requirements. I expect the rectification process to be completed at the earliest and shall keep the Company informed of all further developments.

I request the Company to take this intimation on record and make such disclosures, clarifications or corrections before the Stock Exchange(s) and other regulatory authorities, as may be required under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and other applicable laws.

I further confirm that the above inadvertent transfer relates solely to my personal shareholding and was made as security for my personal borrowing. The transaction has no impact whatsoever on the business operations, management or financial position of My Mudra Fincorp Limited.

Kindly acknowledge receipt of this letter and take the same on your records.

Thanking you.

Yours faithfully,

Nisha

Ms. Nisha Kulshrestha
Promoter
My Mudra Fincorp Limited