Date: August 18, 2026 **Ref. No.: MMFL/27/2026-27**

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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

We wish to inform you that the Board of Directors of My Mudra Fincorp Limited **("the Company")** at its meeting held today i.e. Tuesday, August 18, 2026 at the Branch Office of the Company, have, inter-alia, considered and approved the following:

a. Draft Directors' Report for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26.
b. To call the 13th Annual General Meeting of the Company on Friday, September 18, 2026 at 01:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 13th Annual General Meeting of the Company.
The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 12th September, 2026 to Friday, 18th September, 2026. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Friday, September 11th, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.
c. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
d. Appointment of Mr. Neeraj Arora (Membership Number: FCS 10781, CP No. 16186) from M/s. Neeraj Arora & Associates, Practicing Company Secretaries, as a Scrutinizer who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

The meeting of the Board of Directors of the Company commenced at 10:30 a.m. and concluded at 12:10 p.m.

This is for your kind information and record.

Thanking You,

For My Mudra Fincorp Limited

ISHA Digitally signed by ISHA Date: 2026.08.18 12:21:39 +05'30'

ISHA
Company Secretary &Compliance Officer
Membership No.: A59254

Place: New Delhi
Encl.: As above