

Date: May 22, 2026

Ref. No.: MMFL/04/2026-27

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: Intimation of Board Meeting to be held on Thursday, May 28, 2026 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 Thursday, May 28, 2026, inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and year ended on March 31, 2026 together with the Auditors' Report thereon by Statutory Auditors of the Company.

Further, in continuation to our disclosure on closure of Trading Window dated March 27, 2026, 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 April 01, 2026 and shall remain closed till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the half-year and year ended on March 31, 2026.

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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