

Date: August 25, 2025

Ref. No.: MMFL/17/2025-26

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: 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. Monday, August 25, 2025 at the Registered Office of the Company, have, inter-alia, considered and approved the following:

- Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25.
- To call the 12th Annual General Meeting of the Company on Monday, September 29, 2025 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 12th Annual General Meeting of the Company.
The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025. 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. Monday, September 22, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.
- Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
- Appointment of CS Parul Jain (CP No. 13901), Managing Partner at M/s VAP & 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.
- Re-appointment of M/s Hitesh Goyal & Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2025-26, details attached herewith as *Annexure-1*; and
- Re-appointment of M/s Awadhesh Kumar & Associates, Chartered Accountant as Internal Auditor of the Company for the financial year 2025-26, details attached herewith as *Annexure-1*.

The meeting of the Board of Directors of the Company commenced at 02:30 p.m. and concluded at 4:40 p.m.

This is for your kind information and record.

Thanking You,

For **My Mudra Fincorp Limited**

Piyushi Jindal
Company Secretary
Membership No.: A37242

Place: New Delhi
Encl.: As above



+91 999-9155-826
011-470-10-500



support@mymudra.com
www.mymudra.com



REGISTERED ADDRESS
17A/45, 2nd Floor, WEA, Karol
Bagh, New Delhi, 110005

Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Secretarial Auditor	Internal Auditor
		M/s Hitesh Goyal & Associates	M/s Awadhesh Kumar & Associates
1.	Reason for change viz. appointment, resignation, re-appointment , removal, death or otherwise;	Re-appointment	Re-appointment
2.	Date of re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment:- August 25, 2025 Term of Re-appointment:- Financial Year 2025-26	Date of Re-appointment:- August 25, 2025 Term of Re-appointment:- Financial Year 2025-26
3.	Brief profile (in case of appointment)	CS Hitesh Goyal an Associate member of the Institute of Company Secretaries of India and is also Commerce & Law Graduate. He possesses 11 years (approx.) of experience in the field compliances under various Corporate Laws, Rights Issues, Bonus Issues, Preferential Allotments, Compounding of offences under Companies Act, 2013, Insolvency matters and RBI matters (FDI & ODI) etc. Presently, Hitesh Goyal is a practicing Company Secretary running his firm M/s HITESH GOYAL & ASSOCIATES in the field of Corporate Laws, SEBI matters, NCLT, regular compliances and consultancy services to various renowned groups like AJ Refinery Private Limited, Aries Refinery Private Limited, Haldiram, Tecsidel India Private Limited, Yashika Diamonds Private Limited, Anupam Retail Limited etc.	Awadhesh Kumar & Associates is a leading practicing firm of Chartered Accountants providing comprehensive professional services to the large number of individuals, firms and corporate clients. The firm has vast experience in Audit work, taxation matters, company law matters, corporate consultancy and issues in the field of accountancy. The firm has conducted various audit assignments in banking sectors, government audits, internal audits, statutory audits. The firm is also doing various professional work like project preparation, project finance, public issues, joint-ventures, credit monitoring and MIS reporting, fund planning, business expansion plans, management consultancy services and other allied services.
4.	Disclosure of relationship between Director(s) (in case of appointment of a Director)	Not Applicable	Not Applicable



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