

To, **BSE Limited** P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

To, **National Stock Exchange of India Limited** Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code 542774 **Ref: MUFIN**

Sub: Cancellation of 38,97,831 Options under Mufin Green Finance Limited - Employee Stock Option Plan 2023 (ESOP Scheme 2023)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee ('Committee') of the Company, by way of circular resolution on March 31, 2024, has approved cancellation of 38,97,831 Options under Mufin Green Finance Limited - Employee Stock Option Plan 2023 (ESOP Scheme 2023).

This is for your information and records.

Thanking you,

Yours faithfully,

For Mufin Green Finance Limited

Mayank Pratap Singh Company Secretary & Compliance Officer

Date: 31.03.2024 Place: Delhi

CIN: L65990RJ2016PLC054921





