



## MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

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: Scrip Code 542774**

**Sub: Outcome of the Committee Meeting of the Board of Directors of Mufin Green Finance Limited (“Company”) held on Friday, November 29, 2024**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir,

In terms with provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations, we would like to inform you that the Committee of the Board of Directors of the Company at its meeting held today i.e., Friday, November 29, 2024, has inter-alia considered and approved the following matters:

1. Raising of funds through issue of rated, unlisted, secured, senior, redeemable, taxable, transferable, non-convertible debentures denominated in Indian Rupees through private placement basis for amount upto INR 15,00,00,000 in accordance with the relevant provisions of applicable law and subject to approval of the applicable regulatory authorities.

The meeting commenced at 10.30 a.m. and concluded at 11.10 a.m.

We request you to please take the above information on your records.

Thanking you,

**For Mufin Green Finance Limited**

**Mayank Pratap Singh**  
**Company Secretary & Compliance Officer**

Date: 29.11.2024

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



[www.mufingreenfinance.com](http://www.mufingreenfinance.com)



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