



# BELSTAR MICROFINANCE LIMITED

*A Subsidiary of Muthoot Finance Limited*

**Registered Office :** No 33, 48th Street,  
9th Avenue , Ashok Nagar,  
Chennai- 600083

**Corporate office :** M V Square, No 4/14,  
Soundarapandian Street , Ashok Nagar,  
Chennai- 600083

**CIN:** U06599TN1988PLC081652

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Ref. No. 41/ 2023-2024

September 15, 2023

The General Manager

Listing Operation

**BSE Limited**

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai-400001

**Sub: Outcome of the Finance Committee of the Board of Directors Meeting held on September 15,2023.**

REF :Our letter ref No. No. 40/ 2023-2024 dated September 12, 2023.

**Dear Sir /Madam**

In furtherance to our above referred letter and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Finance Committee of the Board of Directors of the Company at its meeting held on Friday, September 15,2023 has inter-alia considered and approved the issuance aggregating up to Rs. 283 crores on a private placement basis (the "Issue")

The meeting commenced at 11:00 a.m and concluded at 11:30 a.m.

This is for your information and appropriate dissemination.

Thanking you,  
Yours faithfully,

**For Belstar Microfinance Limited**

**Sunil Kumar Sahu**

**Company Secretary and Compliance Officer**