



# BELSTAR MICROFINANCE LIMITED

*A Subsidiary of Muthoot Finance Limited*

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**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

Ref. No. 15/ 2025-2026

June 11, 2025

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 June 11,2025.**

**REF :Our letter ref No. 14/ 2025-2026 dated June 06,2025**

**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 Wednesday, June 11, 2025 has inter-alia considered and approved the issuance aggregating up to Rs. 50 crores with an option to retain over-subscription up to Rs. 50 crores aggregating to a total of Rs 100 crores on a private placement basis (the "Issue")

The meeting commenced at 11:00 am 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 Chief Compliance Officer**