

MFSL/SEC/EQ/2025/56

July 23, 2025

To,  
The Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip Code: **540749**

To,  
General Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400051  
Trading Symbol: **MASFIN**

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, August 28, 2025 to Wednesday, September 3, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and 30<sup>th</sup> Annual General Meeting of the Company to be held on September 3, 2025.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE: 540749 NSE: MASFIN	Equity Shares	Thursday, August 28, 2025	Wednesday, September 3, 2025	Payment of Final dividend of Rs. 0.70/- (Rupees Zero decimal Seven Zero Paise Only) per Equity Share, subject to approval of Members in ensuing Annual General Meeting of the Company to be held on Wednesday, September 3, 2025.

Further, Wednesday, **August 27, 2025** will be the “cut-off date” for the purpose of determining eligibility for remote e-voting and e-voting by shareholders at the 30<sup>th</sup> Annual General Meeting.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**FOR, MAS FINANCIAL SERVICES LIMITED**

**RIDDHI BHAYANI**  
**(COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER)**  
**MEMBERSHIP NO.: A41206**

**CC To:**

<b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	<b>Central Depository Services (India) Ltd.</b> Marathon Futurex, A Wing, 25 <sup>th</sup> Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, (E) Mumbai – 400 013.	<b>MUFG Intime India Private Limited</b> C-101, 1 <sup>st</sup> Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083
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