

MFSL/SEC/EQ/2025/63

July 31, 2025

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

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

Scrip Code: **540749, 947381**

Trading Symbol: **MASFIN**

Dear Sir,

Sub: Newspaper Advertisement – Notice of 30th Annual General Meeting through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) facility.

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Newspaper Advertisement in One (1) English - FREE PRESS GUJARAT and One (1) Regional Language Newspaper - Gujarati - LOKMITRA on July 31, 2025 in terms of circular issued by Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and Circular No. 9/2024 dated September 19, 2024 (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 3, 2022; SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023; Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by Securities and Exchange Board of India, inter-alia, intimating that the 30th Annual General Meeting of the Company will be held on Wednesday, September 3, 2025 at 11:30 A.M. through VC / OAVM facility. The same will be made available on the Company's website i.e. <https://www.mas.co.in/annual-reports.aspx>.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, MAS Financial Services Limited

Riddhi Bhaveshbhai Bhayani
(Company Secretary & Chief Compliance Officer)
Membership No.: A41206

Editorial

How to avoid stress in life

Depression has become a common catchword in our society which leads deaths related to stroke. According to the Centers for Disease Control and Prevention (CDC), 7.6 percent of people over the age of 12 have depression in any 2-week period. Work stress is extremely prevalent in today's society, and can impact happiness levels, health, and other important aspects of your life. We need to learn more about the link between work depression and happiness, and find resources to have a healthier, happier life. Managing stress is all about taking charge, taking charge of your thoughts, your emotions, your schedule, your environment, and the way you deal with problems. There are some fact of Depression like, depression seems to be more common among women than men. Symptoms include lack of joy and reduced interest in things that used to bring a person happiness. Life events, such as bereavement, produce mood changes that can usually be distinguished from the features of depression. The causes of depression are not fully understood but are likely to be a complex combination of genetic, biological, environmental, and psychosocial factors.

Stress Management is the need of the hour today. One would find that depression is now-a-days viewed as a "bad thing", with a range of harmful biochemical and long-term effects. These effects have rarely been observed in positive situations. In humans, as in other animals, these hormones help us to run faster and fight harder. They increase heart rate and blood pressure, delivering more oxygen and blood sugar to power important muscles. There are many proven skills that we can use to manage stress. These help us to remain calm and effective in high pressure situations, and help us avoid the problems of long term stress. Further, adopting a humorous view towards life's situations can take the edge off everyday stressors. Not being too serious or in a constant alert mode helps maintain the

equanimity of mind and promote clear thinking. Nearly 160 million Indians are suffering from high blood pressure (BP) - 17% of the global burden of uncontrolled hypertension. Despite the seriousness and pervasiveness of heart disease, cardiovascular problems aren't inevitable. BP is often a precursor to heart disease. High blood pressure that goes undetected or isn't properly controlled can lead to heart attack, heart failure, kidney failure, stroke or premature death. High BP is the leading risk factor for cardiovascular disease mortality, causing more than 7 million deaths every year worldwide. Most of the things that make us more likely to get depression are things we can't control, including our genes, chemicals in our brain, and our environment. For many people, depression starts after a major life change or trauma. It can also happen if someone has another health problem, such as cancer, diabetes, or Parkinson's disease. Aerobic exercise may help against mild depression since it raises endorphin levels and stimulates the neurotransmitter norepinephrine, which is related to mood. Brain stimulation therapies - including electroconvulsive therapy - are also used in depression. Repetitive transcranial magnetic stimulation sends magnetic pulses to the brain and may be effective in major depressive disorder.

On the other hand, bad habits such as smoking and drinking too much alcohol overburden our already busy hearts and cause them to break down. Certain lifestyle and genetic factors may contribute to the risks of developing essential hypertension. Lifestyle changes, such as a healthy diet and increased exercise are very much important for everyone with raised blood pressure. Adopting a more heart-healthy approach to life can definitely have a positive influence on future generations.

On the Rails to Safety: RPF's Relentless Fight Against Human Trafficking



Ahmedabad, It was an ordinary afternoon at New Jalpaiguri Railway Station on July 21, 2025. The bustle of trains, announcements, and rushing passengers belied a dark undercurrent that too often hides in plain sight — human trafficking. Acting on a tip-off, Miss Sarika Kumari, Lady Sub Inspector of the Railway Protection Force (RPF), along with RPF and Government Railway Police (GRP) officials, swung into action. A quiet, coordinated search across several coaches of Train No. 13245 DN went underway and what they found was staggering. Fifty-six young adult girls, confused and unsure of their journey's purpose, were being transported by two individuals — Jitendra Kumar Paswan and Chandrima Kar — who claimed they were escorting the girls to work in motor parts and mobile phone companies in Bengaluru. To avoid detection, the girls had been spread across various coaches. Upon inquiry, the girls could not provide details about their travel or employment, and even their parents were unaware of the specifics. Their coach and berth numbers had been scrawled in ink on their hands — a chilling reminder of how

systemized such crimes have become. The traffickers failed to produce any valid documentation or give credible explanations. Following due process, both accused were arrested under relevant provisions of law relating to trafficking of children, and the rescued girls were released after verification.

Behind this success was not just a team of officers, but a vigilant security ecosystem determined to ensure that the vast Indian Railway network — the lifeline of the country — is not allowed to become a conduit for human exploitation.

The RPF's Expanding Role in Safeguarding Lives For the RPF, this was just another day of silent, determined service. Among its many responsibilities — ensuring passenger safety, protecting railway property, and maintaining order — one role has gained increasing prominence over the last decade: preventing human trafficking. Indian Railways, with its 13,000 trains, 7,500 stations, and an estimated 23 million passengers daily, is an artery of movement that connects remote corners of India to urban hubs. But what makes it a boon for mobility also attracts malefactors — unscrupulous elements who exploit the affordability, reach, and anonymity of the railway system to smuggle their victims. Women and children, particularly from marginalized regions, are targeted with false promises of jobs, education, or marriage, and pushed into child labour, prostitution and begging.

The RPF has grown into a pivotal force in ensuring that traffickers do not misuse this public infrastructure. Through

sustained intelligence-based operations and coordination with Civil Police, NGOs, and other agencies, RPF has positioned itself as a key stakeholder in the national fight against human trafficking.

From Policing to Protection: Building a Trafficking-Free Network

The RPF's proactive role in combating trafficking did not emerge overnight. Its evolution has been strategic, structured, and committed. This transformation began with Operation Nanhe Farishtey, launched in 2020, with a mission to rescue children who were lost, abandoned, runaway, or trapped in exploitative conditions. While initially focused on minors, the operation opened a window into the broader machinery of trafficking — leading to a deeper institutional focus on dismantling networks that target not only children, but women and other vulnerable adults as well. Nanhe Farishtey became a defining intervention, saving more than 64,000 children — 43,493 boys and 20411 girls — many from the grips of child labour, organized begging rings, and forced servitude during last four and a half years. After rescue, the children are produced before Child Welfare Committees (CWCs) for reintegration or safe institutional care, with crucial support from Child Help Desks (CHDs) and District Child Protection Units (DCPUs). These interventions have been operationalized at 135 major railway stations, with plans to scale it up further.

Building on its success, the RPF formally launched Operation AAHT (Action

Against Human Trafficking) in 2022, creating 750 Anti-Human Trafficking Units (AHTUs) across the Indian Railways network. These units conduct intelligence-based drives, surveillance operations, and coordinated rescues with NGOs and local police. Strategic MoUs were signed with the National Commission for Women and Aarambh India (an NGO), enabling capacity-building, real-time information exchange, and structured rehabilitation support.

Strategic Intelligence and Technological Edge: Detection Dynamics

The battle against trafficking is no longer just about vigilance; it is about precision, prediction, and integration. RPF's detection dynamics now involve a multi-pronged, tech-enabled strategy that combines human intelligence with digital surveillance.

Frontline railway workers — ticket examiners, porters, onboard housekeeping staff — are sensitized and trained to spot red flags. Simultaneously, data analytics backed CCTV surveillance and AI-powered facial recognition systems (FRS) help identify traffickers and potential victims based on movement patterns and known databases. The use of social and digital media platforms has further added a modern edge to detection. Cases reported through platforms like Twitter, WhatsApp helplines, and even crowd-sourced alerts have led to rescues. This evolving surveillance ecosystem ensures that traffickers no longer operate with impunity, even in the busiest and most chaotic transit points.

Rescues, Arrests, and

Reforms: Measurable Progress, Real Lives

In 54 months between 2021 and mid-2025, 2,912 human trafficking victims were rescued by RPF, including over 2,600 minors and 264 adults. In this same period, 701 traffickers were arrested. The force has also played a crucial role in identifying illegal immigrants from Bangladesh and Myanmar, many of whom were victims of trafficking rings that promised work or refuge. Over 580 such cases were detected between 2022 and 2024. These numbers are not merely statistical milestones; they represent dismantled networks, broken chains of exploitation, and lives restored to safety. But rescue is only part of the equation. RPF ensures that victims are counselled, supported, and rehabilitated through coordinated action with NGOs, CWCs, and shelter homes. From Muzaffarpur to Secunderabad, Katihar to Ajmer, known trafficking routes have been disrupted. Trains such as the Gorakhpur Secunderabad Express, Rajendranagar-Ajmer Express, and New Jalpaiguri-Amritsar Express have become focal points for surveillance.

Prevention as the First Line of Defence

While rescue and prosecution are vital, prevention remains the cornerstone of an effective anti-trafficking strategy. The RPF, in alignment with broader government initiatives, has deployed a public outreach and awareness campaign across the railway ecosystem. From short street plays at railway stations, to posters, banners,

and standees, to broadcast messages via public address systems and rail display networks, the aim is to make every passenger a stakeholder in vigilance. Slogans such as "Stop Trafficking: Because Every Child Deserves to Be Free" are more than words — they are part of a cultural shift to recognize and report exploitation. Moreover, community engagement — through social media campaigns, school outreach, and partnerships with civil society — is being mainstreamed into the preventive framework. The integration of helplines like 1098 and 112 ensures that reports can be swiftly acted upon. Together, these efforts are reshaping stations into zones of safety — spaces where traffickers are no longer invisible, and victims are never alone.

Holding the Line, Together

On this World Day Against Trafficking in Persons, the story of the 56 girls rescued at New Jalpaiguri is not an exception — it is a reflection of a nationwide, relentless effort to combat one of humanity's gravest crimes. But trafficking is a dynamic threat. It adapts, migrates, and conceals itself in the very systems meant to enable progress. The challenge, therefore, is ongoing. It requires constant vigilance, inter-agency synergy, policy innovation, and above all, a shared societal resolve. Because stopping trafficking isn't just the RPF's duty — it's a collective responsibility. And every time a train pulls into a station without a life being lost to exploitation, we move one step closer to a safer, freer India.

The principal of a school in a village in Kadi was sentenced to life imprisonment in a POCSO case



Mehsana A POCSO court today sentenced a school principal in Kadi taluka to life imprisonment in a case of molestation of a 9-year-old girl. The incident took place in 2023, when principal Arvind Patel called the girl, who was studying in standard 3, to a room in the school on the pretext of reading.

The principal made the girl sit on his lap and touched her private parts. During this, the girl started crying. The principal threatened her, but the girl, out of fear, went home

during recess. A nine-year-old girl, who lived with her family in a rural area of the taluka and was studying in standard three, had gone from her home to a primary school within the village to study. While she was going to school, the school principal called her to a room in the school on the pretext of studying and physically assaulted her, causing the girl to panic and go home in the afternoon. A nine-year-old girl studying in a primary school in a rural area of Kadi taluka had gone from her home to a primary school located within the village for studies and the middle-aged principal of the primary school, Arvind Patel (resident of Madhuvan Society, Kadi), had called the girl to a room in the school on the pretext of reading. He made the girl sit on his lap and made physical gestures and

touched her private parts.

When the girl started crying while going home during recess due to fear, the principal tried to explain and intimidated her, but the student studying in standard three did not say anything in school due to fear and went home during recess. When she started crying inside the house, her family members asked her, where the student told her parents the whole truth. The police had arrested the principal under POCSO. The student's parents took her to Kundal Civil Hospital in Kadi for treatment and when the Kadi police were informed, a team including the then PI J.P. Solanki rushed to the spot. Based on the family's statement, a case was registered against the principal Arvind Patel under the POCSO Act and he was arrested, questioned and taken into action.

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

The Federal Bank Ltd, LCDRD/Ahmedabad Division,
Shop No. 101, First Floor, Central by Sangath IPL,
Next to PVR Cinema, Nr. Lake & Garden, Motera,
Ahmedabad - 380005.
E-mail : ahdclrd@federalbank.co.in

AHDL/FS120/LSK/206273-490/Sale-Mov dated 03/07/2025
PUBLIC NOTICE FOR SALE OF MOVABLES
The Authorized officer had issued Notice having Reference No. AHDL/FS120/LSK/2062730000490/Sale/Mov/2025-2026, Dated : 03/07/2025 calling upon (1). Mr. Nakanani Jitendrabhai Govindbhai S/o Govindbhai Nakanani and Co-obligant (2). Mrs. Minaben Jitendrabhai Nakanani W/o Mr. Nakanani Jitendrabhai Govindbhai, Both Residing at 131, Santoshkripa, Sitnagar, Punagam, Chorasai, Bombay Market, Surat District, Gujarat - 395010, after taking possession on 08.09.2024 under SARFAESI Act. The said property is E-auctioned by the Bank, under SARFAESI Act on 04.07.2025.
● Reserve Price: Rs. 6,000/-
● Earnest Money Deposit (EMD) : Rs. 2,000/-
● Late date of submission of EMD and Bid: 18.08.2025, 4.00 PM
Despite of our notice, you both have failed and neglected to remove the Movable's /Furniture's kept therein. Hence it is decided to conduct Public Auction of the Movable's /Furniture's /Household Equipment's kept in the property by inviting bidders on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" condition on 19.08.2025 at 11.00AM.
Interested parties willing to participate in the Auction may contact Federal Bank Ltd., LCDRD /Ahmedabad Division Phone: 079-29900373, during working hours i.e. 10.00AM to 5.00 PM for further information.
For detailed Terms and Conditions of the Sale, Please refer to the link provided in the website of The Federal Bank Ltd
i.e. <https://www.federalbank.co.in/web/guest/tender-notice>.

For, The Federal Bank Ltd.,
Shailendra Kumar Pandey, Associate Vice President &
Branch Head, Loan Collection & Recovery Department/Ahmedabad Division
(Authorized Officer under SARFAESI Act)

SUNGOLD CAPITAL LTD
[CIN: L65910G11993PLC018956]
Regd Office: Ground Floor,36, Shri Rang Residency, Vadia, Rajpipla Narmada - 393145
E-mail id: sungold2006@gmail.com , info@sungoldcapitallimited.com
Website: www.sungoldcapitallimited.com
Tel No: +91- 8108756812

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGEEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders who had lodged their transfer deeds of physical shares prior to the deadline of April 01, 2019 for transfer of physical shares, and which were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, and also missed to reodge their requests before the cut-off date i.e., March 31, 2021 are granted one more opportunity for re-lodgement of transfer requests for a period of six months from July 07, 2025 till January 06, 2026.
During this special window period, the shares that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.
In this connection, the concerned shareholders may re-submit their requests through the Company's RTA, M/s. Satellite Corporate Services Pvt. Ltd, Ofc. No.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072.
Tele.: +91-22-2852 0461/2852 0462
E-mail Id: services@satelitecorporate.com

For Sungold Capital Ltd
Sd/-
Place: Rajpipla
Date: 29-07-2025

Shruti Santosh Asati
Company Secretary and Compliance Officer

TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)
Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
Tel: 1800 102 4345 ; Website: <http://www.truhomefinance.in>
Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to Truhome Finance Limited (formerly M/s Shriram Housing Finance Limited), the Physical Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction on 18.08.2025 between 11:00 a.m. to 12:00 p.m. for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table.
Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagors	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
1. Vipendrakumar Jagannath And 2. Yadav Yamini Vipendrabhai All residing at :- 133, Deval Faliy, Talodara, Jhagadia Talodara, Jhagadia, Bharuch.Gujarat-393110. Also at:- New Gen Security201 Annagurna Commercial Complex JG Marg, Manjalpur, Nr.Makrapura police Station,Vadodara, Gujarat-390009. Also At:- Amal Fabricators & Erectors, 24,Ranchod Nagar,B/H Shakti Park New Sama Road, Vadodara Gujarat-390008 Also At:- Plot No.47, Sanidhya Row House, Opp. Lake VIII, B/H Dream City, Jitali-Dadhal Road, Moje Dadhal, Ta.Ankeshwar Dist.Bharuch-393001 LAN:- SHLHBRUH0000222	Demand Notice Date: 09.05.2024 Rs. 13,40,476/- (Rupees Thirteen Lakh Forty Thousand Four Hundred Seventy Six Only) as on 07-05-2024 under reference of Loan Account No. SHLHBRUH0000222 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice	Rs.3,50,000/- (Rupees Three Lakh Fifty Thousands Only) Bid Increment: Rs. 10,000/- and in such multiples. Earnest Money Deposit (EMD) (Rs.) Rs. 35,000/- (Rupees Thirty Five Thousand Only) Last date for submission of EMD : 17th August, 2025, Time 10.00 a.m. to 05.00 p.m	18-Aug-2025 Time : 11.00 P.M. to 12.00 p.m.	Ashfaq Patka 9819415477 Sandeep Mahajan- 99989 44955 Property Inspection Date: 08-08-2025 Time- 11.00 AM to 5.00 PM

Description of Property
Non-agricultural plot of land in non-agricultural plot of land in Plot No.47, adm area 41.42 sq.mts, Sanidhya Raw House, in the situated of Old Re. Survey No.28, New Re.Su.No.151 Mouje Village Dadhal, Ta. Ankeshwar & Dist.Bharuch. Boundaries :- North : By Adj. Plot No.46, South : By Adj. Plot No.48 , East : By Adj. Re.Su.No. , West :By Adj. Society Road

1) For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website.
2) The intending bidders have to submit their EMD request to be deposited by way of RTGS/NEFT to the account details mentioned herein below: BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.

Place : Bharuch
Date : 31-07-2025

Sd/- Authorised Officer- Truhome Finance Limited
(Formerly Shriram Housing Finance Limited)

NOTICE OF LOSS OF SHARES OF ACC LIMITED
Registered office: Adani Corporate House, Shantigram Near Vaishnudev Circle, S. G. Highway, Ahmedabad, Gujarat, 382421
Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the shareholder(s)	Folio No.(s)	Certificate No.(s)	Distinctive No.(s)	Number of shares & Face Value(Rs.)
ABDULLAH EBRAHIM YAWDA	Z000007519	489936	58560181-58561940	1760 (FV.Rs.10/-)
	Z000005910	2531629	7798517-7798517	1 (FV.Rs.100/-)
	Z000005910	2531630	7798405-7798409	5 (FV.Rs.100/-)

Place: Ahmedabad
Date: 31.07.2025
Name: ABDULLAH EBRAHIM YAWDA

MAS FINANCIAL SERVICES LIMITED
CIN: L65910G11995PLC026064
Registered Office: 6, Ground Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 009 Phone: +91 79 4110 6500 | Email: riddhi_bhayani@mas.co.in | Website: www.mas.co.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY
Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 3, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening AGM.
The Government of India, the Ministry of Corporate Affairs ("MCA") issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 39/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated January 13, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at the common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid Circulars, Notice of AGM alongwith the Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Also, the Company will also send a letter containing the web-link along with the path to access the Annual Report 2024-25 (including the Notice) to the Members whose email addresses are not registered with the Company/RTA/Depository Participant(s) pursuant to the Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members may note that the Notice of AGM and Annual Report 2024-25 will also be available at the Company's website at www.mas.co.in, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of the CDSL (agency providing remote e-voting facility and e-voting facility during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.
In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
(a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of Shareholder by e-mail to riddhi_bhayani@mas.co.in
(b) Members holding shares in Demat mode can get their E-mail id registered by contacting their respective Depository Participant or by sending an E-mail to riddhi_bhayani@mas.co.in.
The 30th AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
In case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write e-mail to helpdesk.evoting@cdsindia.com or call 1800225533.
For, MAS FINANCIAL SERVICES LIMITED
Sd/-
Riddhi Bhayani
Place : Ahmedabad
Date : July 30, 2025
Company Secretary & Compliance Officer
Mem. No. A41206

