

MFSL/SEC/EQ/2025/49

July 16, 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.: Intimation of Board Meeting to be held on Wednesday, July 23, 2025.

We would like to inform you that, pursuant to Regulation 29 and Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 23, 2025 inter alia to:

- To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with adoption of Limited Review Reports to be issued by the Statutory Auditors of the Company;
- To approve Draft Director's report of the Company for the financial year 2024-25 along with annexures;
- Convening of Annual General Meeting (AGM) and other incidental matters thereto;
- To consider the appointment of Secretarial Auditors of the Company for the period of 5 consecutive years, pursuant to the recommendation of Audit Committee and Board of Directors and subject to approval of Members of the Company at the ensuing Annual General Meeting of the Company;
- Form, review and update various policies; and
- Such other business...

Please note that the window for trading in the securities of the Company which has been closed with effect from Tuesday, July 01, 2025 and will continue to remain closed upto Friday, July 25, 2025 (both days inclusive) (i.e. till 48 hours after the announcement of Unaudited Standalone & Consolidated Financial Results for the quarter ended on June 30, 2025) for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take this information in compliance with the requirement of Regulation 29 & 50 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For, MAS Financial Services Limited

Riddhi Bhaveshbhai Bhayani
Company Secretary and Chief Compliance Officer
ACS No.: A41206