

MFSL/SEC/EQ/2026/56

July 22, 2026

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 29, 2026.

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 29, 2026 inter alia:

- To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on June 30, 2026 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 ended on March 31, 2026 along with annexures;
- Convening of Annual General Meeting (AGM) and other incidental matters thereto;
- To consider the re-appointment of Chief Compliance Officer of the Company as per the guidelines issued by the Reserve Bank of India;
- To consider and approve the promotion and re-designation of existing Senior Managerial Personnel.
- To form, review and update various policies;
- Such other business...

Please note that the window for trading in the securities of the Company which has been closed with effect from Wednesday, July 01, 2026 and will continue to remain closed upto Friday, July 31, 2026 (both days inclusive) (i.e. till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on June 30, 2026) 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 requirements of Securities and Exchange Board of India (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