

MFSL/SEC/EQ/2026/26

April 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, April 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, April 29, 2026 inter alia:

- To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026 along with Audit reports on said results to be issued by Statutory Auditors of the Company;
- To consider and approve the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026;
- To consider and recommend Final Dividend on Equity Shares of the Company;
- To form, review and update various policies;
- To consider to enhance the limit of exercising the powers of the Board of Directors of the Company to increase in limit of borrowings under Section 180(1)(c) of the Companies Act, 2013;
- To enhance limit of exercising the powers of the Board of Directors to create charge on assets of the Company under section 180 (1)(a) of the Companies Act, 2013;
- To review and amend the powers granted by the Board of Directors to the Finance Committee of the Company;
- To consider raising of funds by way of issuance of Non-Convertible Debentures on a private placement basis;
- To considering raising of funds by way of issuance of Commercial Papers;
- Such other business...

Please note that the window for trading in the securities of the Company which has been closed with effect from Wednesday, April 01, 2026 and will continue to remain closed upto Friday, May 01, 2026 (both days inclusive) (i.e. till 48 hours after the announcement of Audited Financial Results for the quarter and financial year ended on March 31, 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