



MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2024/15

January 20, 2024

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.: Change in Record Date for the purpose of Interim Dividend from January 22, 2024 to January 23, 2024 due to declaration of Holiday on January 22, 2024.

In the light of the public holiday declared on Monday, January 22, 2024 owing to the consecration of the Ram Mandir in Ayodhya and in compliance with e-mail received from National Stock Exchange of India Limited (NSE) & BSE Limited (Bombay Stock Exchange) on January 19, 2024 the record date for the Interim Dividend of Rs. 3/- per Equity Share which was fixed as Monday, January 22, 2024 will be changed to Tuesday, January 23, 2024.

The rest of the agenda remains unchanged, and we are committed to maintaining the original schedule for the other matters.

Request you to take the same on your records.

Yours faithfully,

For, **MAS Financial Services Limited**

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

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