



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

August 01, 2022

MFSL/SEC/EQ/2022/50

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 27th Annual General Meeting, Remote E-voting information and Book Closure

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, 2022 in respect of Notice of 27th Annual General Meeting of the Company alongwith the details of E-voting, Book Closure etc., made to the shareholders. The same has been 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 & COMPLIANCE OFFICER)
MEMBERSHIP NO.: A41206



Encl.: As above

અરવિંદ કેજરીવાલ હાલ મિશન
ગુજરાત માટે તૈયારી શરૂ કરી દીધી છે

तिथिदिन : ३० बुधवार, २०२२. पृष्ठ.नं: ७४१२०६.