



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2023/51

June 14, 2023

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, June 21, 2023.

We would like to inform you that, pursuant to applicable Regulations 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, June 21, 2023 inter alia to:

- To appoint Mr. Narayanan Sadanandan (DIN: 07263104) as an Independent Director;
- To approve amended Notice of the 28th Annual General Meeting of the Company which is schedule to be held on Wednesday, July 26, 2023 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and
- Such other business with the permission of Chairman.

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 Compliance Officer
ACS No.: A41206



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