

MFSL/SEC/EQ/2023/84

October 25, 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, November 01, 2023.

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, November 01, 2023 inter alia to:

- Form, review and update various policies;
- Consider and approve the Unaudited Standalone & Consolidated Unaudited Financial Results of the Company for the quarter & half year ended on September 30, 2023 along with limited review report to be issued by Statutory Auditors of the Company; and
- Such other business...

Please note that the window for trading in the securities of the Company which has been closed with effect from Sunday, October 01, 2023 and will continue to remain closed upto Friday, November 3, 2023 (both days inclusive) (i.e. till 48 hours after the announcement of Un-audited Financial Results for the quarter & Half year ended on September 30, 2023) 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 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 Chief Compliance Officer
ACS No.: A41206

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