

**Ref: MBFSL/BSE/2024-25/22**

**September 02, 2024**

**To,**  
**BSE Limited**  
Phiroze Jeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Intimation of 39<sup>th</sup> Annual Meeting to be held on Friday, 27<sup>th</sup> September 2024**

**Security Code: 530341 ISIN: INE596B01017**

This is to inform that the 39<sup>th</sup> Annual General Meeting (AGM) of Mukesh Babu Financial Services Limited ('the Company') is scheduled to be held on **Friday, 27<sup>th</sup> September 2024 at 4.00 p.m.** through Video Conferencing.

Brief details of 39<sup>th</sup> Annual General Meeting are as follows:

Date and Time of AGM	<b>Friday, 27<sup>th</sup> September 2024 at 4.00 p.m.</b>
Mode	Video Conference (VC) / Other Audio Visual Means (OAVM)
Cut-off date for e-voting	Friday, 20 <sup>th</sup> September, 2024
Remote E-voting start date and time	Tuesday, 24 <sup>th</sup> September, 2024 at 09:00 A.M.
Remote E -voting end date and time	Thursday, 26 <sup>th</sup> September, 2024 at 05:00 P.M.

We request you to take the same on your records.

Thanking you.

Yours faithfully,

**For Mukesh Babu Financial Services Limited**

**Nupur Chaturvedi**  
**Company Secretary, Group Head - Legal & Compliance**  
**ACS 30139**