

**Date:** 02<sup>nd</sup> September, 2024

To  
The Manager- CRD  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip code - 513721**

Dear Sir,

**Sub.: Book Closure and cut-off date for Annual General Meeting (AGM) of the Company**

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has fixed the date of Register of Members and Share Transfer books will remain closed from Tuesday, 24<sup>th</sup> day of September, 2024 to Monday, 30<sup>th</sup> day of September, 2024 (both days inclusive) and cut-off date on Monday, 23<sup>rd</sup> September, 2024 for the purpose of E-voting and Annual General Meeting (AGM) of the Company.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

**For MFS Intercorp Limited**

**Kiran Bharatsingh Vishwakarma**  
**Director**  
**DIN: 10526319**