



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2024/61

July 17, 2024

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, July 24, 2024.

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, July 24, 2024 inter alia to:

- To consider and approve the unaudited Standalone & consolidated Financial Results of the Company for the quarter ended on June 30, 2024 along with adoption of Limited Review Reports to be issued by the Statutory Auditors of the Company;
- Form, review and update various policies;
- To take note of retirement of existing auditors viz. M/s. Mukesh M. Shah, Chartered Accountants, as Statutory Auditors of the Company, due to tenure completion in compliance with the RBI Guidelines.
- Pursuant to the recommendation of Audit Committee and subject to approval of shareholders of the Company at the ensuing General Meeting, to appoint new statutory auditors of the Company.
- Such other business...

Please note that the window for trading in the securities of the company which has been closed with effect from Monday, July 01, 2024 and will continue to remain closed upto Friday, July 26, 2024 (both days inclusive) (i.e. till 48 hours after the announcement of Un-audited Financial Results for the quarter ended on June 30, 2024) 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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