

Ref.: MTL / SEC / 2024-25 / 40

Date: 20.08.2024

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

SCRIP Code: 511768 | Company Symbol: MASTERTR

Sub: INTIMATION OF BOARD MEETING TO BE HELD ON 28TH AUGUST, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that meeting of the Board of Directors of M/s Master Trust Limited will be held on Wednesday, the 28th August, 2024 at 02.00 P.M. at the Registered Office of the Company interalia:

1. To consider and approve the Directors' Report for the financial year ended 31st March, 2024.
2. To consider and adopt the Secretarial Audit Report of the Company and material Subsidiaries for the financial year ended 31st March, 2024.
3. To fix the day, date, time and venue of 39th Annual General Meeting and to approve Notice for the said meeting
4. To fix the dates of closure of the register of members and share transfer register for the purpose of annual book closure.
5. To appoint Scrutinizer for the process of remote e-voting as well as voting at the Annual General Meeting (postal ballot process).
6. To consider and take note of Resignation of M/s. C.S. Arora & Associates, Chartered Accountants (FRN: 015130N), Statutory Auditors of the Company.
7. To consider and approve the Appointment Of M/s. S. Jain & Co., Chartered Accountants (FRN: 009593N) as Statutory Auditor of the Company to fill the casual vacancy in office of Statutory Auditor till upcoming AGM of the Company.
8. To consider the re-appointment of Mr. Rajinder Kumar Singhanian (DIN: 00077540) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.
9. To consider and approve the Appointment of Mr. Anil Kumar (DIN: 00009928) as an Additional Director (Non-Executive – Independent) of the Company.

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhmba Road, New Delhi -110001 • Tel.: 011-42111000

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

10. To consider and approve the Appointment of Mr. Sudhir Kumar (DIN: 00305360) as an Additional Director (Non-Executive – Independent) of the Company.
11. To consider and approve the cessation pursuant to completion of second term of Mr. Pavan Kumar Chhabra (DIN: 00104957) as a non-executive and independent director of the company.
12. To consider and approve the cessation pursuant to completion of second term of Mr. Ashwani Kumar (DIN: 00030307), as a non-executive and independent director of the company.
13. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking You

For Master Trust Limited

Vikas Gupta
Company Secretary
FCS 12192

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