

Date: 23.09.2024

To
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 513721

Sub: Rescheduling of the Board Meeting to 26th September, 2024 (in continuance of Meeting held on 23rd September, 2024).

Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

With reference to the intimation dated September 18, 2024, regarding Board Meeting to be held on September 23, 2024, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is re-scheduled on September 26, 2024 due to some unavoidable reasons.

This is for your information and record.

Thanking you,

For MFS Intercorp Limited

Kiran Vishwakarma
Director
DIN: 10526319