Mukesh Babu Financial Services Ltd. CIN: L65920MH1985PLC035504



Ref: MBFSL/BSE/2024-25/39

30th December 2024

To, BSE Limited Listing Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

<u>Security Code: 530341</u> <u>ISIN: INE596B01017</u>

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) ('the Code') of the Company, the Trading Window for dealing in the shares of the Company by designated persons (including Directors and Auditors) and their immediate relatives is being closed with effect from 1st January 2025.

The Trading Window shall open 48 hours after the declaration of the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 31st December 2024.

The date of the Board Meeting for the approval of the said financial results shall be intimated to you in due course of time.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Mukesh Babu Financial Services Limited

Nupur Chaturvedi Company Secretary, Group Head- Legal & Compliance