

MTL /SEC / 2024-25 / 35

Date: 07.08.2024

To,  
The Secretary,  
BSE Limited  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai- 400001 (MH)

Dear Sir/Madam,

**SCRIP Code No.: 511768 (MASTERTR)**

**SUBJECT : INTIMATION REGARDING STOCK-SPLIT/ SUB-DIVISION**

The Board in its meeting held on 7<sup>th</sup> day of August, 2024 considered and approved Sub-Division/split of equity shares of face value of Rs. 5/- (Rupees five only) each fully paid up in to equity shares of face value of Rs. 1/- (Rupees One only) each fully paid up, subject to approval of shareholders and other statutory / regulatory approvals as may be required.

In this respect, record date shall be decided by the Board separately which shall be intimated to the Exchange in due course.

This is for your intimation and record please.

Thanking you.

Yours Faithfully  
**For Master Trust Limited**

**Vikas Gupta**  
Company Secretary & Compliance Officer

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

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