



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2024/54

June 19, 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 about Newspaper advertisement for dispatch of Postal Ballot Notice.

We wish to inform you that, the company has published advertisement in newspapers on June 19, 2024 for intimation about dispatch of Notice of Postal Ballot through electronic means only to the shareholders in accordance with Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and circular issued by MCA and SEBI from time to time. The company has given Newspaper Advertisement in One (1) English - FREE PRESS GUJARAT and One (1) Regional Language Newspaper - Gujarati – LOKMITRA.

Please find attached the copies of the aforesaid advertisement and the same is also available on the website of the Company i.e. www.mas.co.in

Request you to take the same on your records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR, MAS FINANCIAL SERVICES LIMITED

RIDDHI BHAYANI
(COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER)
MEMBERSHIP NO.: A41206

Encl: As above

Regd. Office :

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