

**Ref: MBFSL/BSE/2024-25/09**

**23<sup>rd</sup> May 2024**

**To,**  
**BSE Limited**  
Phiroze Jeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 23<sup>rd</sup> May 2024**

**Security Code: 530341 ISIN: INE596B01017**

Pursuant to the requirements of Regulation 33(3) (d) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. on Thursday, 23<sup>rd</sup> May 2024, has inter alia:

- i. approved the Audited Financial Results-Standalone and Consolidated for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 and Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024;
- ii. took note of the Auditors' Report with an unmodified opinion on Audited Financial Results - Standalone and Consolidated; issued by M/s. Chaitanya C. Dalal & Co., Chartered Accountants, Statutory Auditors of the Company and Declaration under Regulation 33(3)(d) of SEBI(LODR) Regulations, 2015.
- iii. recommended a Dividend @ 12% i.e. Re.1.20 per equity share of Rs.10/- each for the financial year ended 31<sup>st</sup> March 2024, subject to the approval of the Shareholders at the ensuing General Meeting;

**The Board Meeting commenced at 04:00 p.m. and concluded at 5.00 p.m.**

We request you to take the same on your records.

Thanking you,

Yours faithfully,  
For **Mukesh Babu Financial Services Limited**

**Nupur Chaturvedi**  
**Company Secretary, Group Head- Legal & Compliance**  
**ACS 30139**