

Ref.: MTL / SEC/ 2024-25 / 21

Date: 27.06.2024

To,

BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Eotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

Respected Sir/Madam,

SCRIP Code: 511768 | Company Symbol: MASTERTR

SUB: INTIMATION OF POSTAL BALLOT & REMOTE E-VOTING- MASTER TRUST LIMITED

We would like to inform the following details of Postal ballot to be undertaken by the Company:-

Last date of receipt of postal ballot by the Company	Day & Date: Tuesday, 30 th July, 2024
Cut-Off Date for Remote E-Voting	Friday, 28 th June, 2024
Remote E-Voting Period	Sunday, June 30, 2024 at 10:00 am (I.S.T.) to Tuesday, July 30, 2024 at 05:00 pm (I.S.T.)

In this connection, the Company has appointed **Pooja Mahajan Kohli**, Practicing Company Secretary, Proprietor of M/s Pooja M. Kohli & Associates (C.P. No. 14836), for the purpose of executing postal ballot process of the Company and to oversee the e-voting process.

This is for your kind information and record.

Yours Faithfully

For Master Trust Limited

VIKAS GUPTA
Company Secretary & Compliance Officer
FCS 12192

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhmba Road, New Delhi-110001 • Tel.: 011-42111000

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in