

Ref.: MTL /SEC /2023-24 /44

Date: 28.08.2023

To,

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

Respected Sir/Madam,

SCRIP Code: 511768 | Company Symbol: MASTERTR

Subject: **Outcome of Board Meeting of Master Trust Limited held on 28th August, 2023**

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was held today i.e. Monday, 28th August, 2023 at the Registered Office of the Company at Master Chambers, 19, 3rd Floor, Feroze Gandhi Market, Ludhiana-141001 (Punjab).

Please note that the Board of Directors in its meeting have, inter-alia, considered, approved and taken on record the following matters:—

1. Considered, approved and adopted the Board's Report pursuant to Section 134(3) of the Companies Act, 2013 for the Financial Year 2022-23, along with all annexures thereof, Management Discussion Analysis, Corporate Governance Report thereto.
2. Took on record the Secretarial Audit Report for the Financial Year 2022-23, issued by M/s. Bhambri & Associates, Practicing Company Secretary.
3. Approved the appointment of Mr. Ansh Bhambri, Practicing Company Secretary, Proprietor of M/s Bhambri & Associates (C.P. No. 22626) as a Scrutinizer for the purpose of conducting e-voting and voting at the 38th AGM of the Company and to oversee the voting process.
4. Fixed the day, date, time and venue of the 38th Annual General Meeting of the company that to be held on Saturday, 30th September, 2023 at Hotel Silver Stone, Dugri Road, Near Libra Bus Service, D-Block, Model Town Extension, Model Town, Ludhiana, Punjab-141002 at 11.00 a.m.
5. Considered and Approved the Notice for the 38th Annual General Meeting of the Company to be held on Saturday, September 30, 2023 at 11.00 a.m.

MASTER TRUST LTD.

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

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6. Approved the closure of Register of Members and Share Transfer Books of the Company from Monday, September 25, 2023 to Saturday, September 30, 2023 (both the days inclusive) for the purposes 38th Annual General Meeting of the Company as per the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
7. Approved 22th September, 2023 as Record date for e-voting for 38th Annual General Meeting of the Company
8. Approved the Loans, Investments, Guarantee or Security under Section 186 of the Companies Act, 2013, subject to approval of shareholders in upcoming Annual General Meeting.
9. Considered and approved the re-appointment of Mrs. Harneesh Kaur Arora (DIN: 00089451) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, subject to approval of shareholders in upcoming Annual General meeting.
10. Considered and approved the regularization of appointment of Mr. Ravinder Singhania (DIN : 00006921) as an Independent Director of the company for the period of 5 years w.e.f. 10th August, 2023 to 9th August, 2028, subject to approval of shareholders in upcoming Annual General meeting.
11. Considered and approved the Related Parted Transactions to be held in Financial Year 2023-24.

The meeting commenced at 3.00 P.M. and concluded at 4:20 P.M.

This is for your kind information and necessary records.

Thanking You

Yours Faithfully

For Master Trust Limited

VIKAS GUPTA
Company Secretary & Compliance Officer

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