



# MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2024/03

January 10, 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.: Outcome of Board Meeting of the Company held today i.e. Wednesday, January 10, 2024.**

The Board of Directors of the Company in its Meeting held today i.e. on January 10, 2024 has inter alia:

1. Discussed business updates wherein, Assets under management (AUM) of the Company has crossed the milestone of ₹10,000 Crore\* on a consolidated basis. This achievement marks a momentous milestone in the journey, and we owe this success to the trust and support of our valued clients and stakeholder. This achievement emboldens us to strive for even greater heights, continuing to set new benchmarks in the industry with a belief “We have miles to go & promises to keep and Together we can and we will”.  
*\*The above information with reference to December 31, 2023 is provisional and subject to review by the statutory auditors of the Company.*
2. Declared Interim Dividend of Rs. 3/- (Rupees Three only) per Equity share i.e. 30.00% of the face value of Rs. 10/-; and
3. In compliance of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for Interim Dividend is fixed as Monday, January 22, 2024.

The said meeting of the Board of Directors **commenced at 10:30 A.M.** and **concluded at 11.50 A.M.**

As required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, all the above mentioned documents will be uploaded on the Stock Exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and will also be simultaneously posted on the website of the Company at [www.mas.co.in](http://www.mas.co.in).

Request you to take the same on your records.

Yours faithfully,  
For, **MAS Financial Services Limited**

**Riddhi Bhaveshbhai Bhayani**  
Company Secretary and Chief Compliance Officer  
ACS No.: A41206

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