

Ref: MBFSL/BSE/2024-25/26

September 03, 2024

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

Dear Sir/Madam,

Sub: Intimation of Newspaper advertisement of Notice of 39th Annual General Meeting

Security Code: 530341 **ISIN: INE596B01017**

We hereby enclose herewith the copies of the newspaper advertisement of the 39th Annual General Meeting, Record date, Book Closure and other information published in "Free Press Journal" and "Navshakti" on 3rd September, 2024.

The Newspaper advertisement is also available on the website of the Company at www.mbfsl.com.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Mukesh Babu Financial Services Limited

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

Encl:

1. Free Press Journal (English) dated 3rd September, 2024
2. Navshakti (Marathi) dated 3rd September, 2024

