



Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra **CIN:** U74999MH2013PLC244569; **GSTIN:** 27AAICM6541P2ZS

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Date: 19/01/2024

To,
BSE Ltd.
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai -400001

Ref.: Scrip Code -543624

Subject: Regulation 30 and 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation of Extension of Record Date for Ascertaining The Eligibility Of The Shareholders Entitled To Stock Split/ Sub-Division Of Shares & Issue of Bonus Shares

Dear Sir/Madam,

In continuation to our earlier communication dated 17th January, 2024, informing the fixation of Record Date of Friday, 2nd February, 2024, for the purpose of ascertaining the eligibility of the shareholders entitled to Stock Split/ Sub-Division of Equity Shares & Issue of Bonus Shares, we would like to inform you that the record date has been revised to Monday, 05th February, 2024 as it requires Clear five working days gap from the date of EGM.

THEREFORE MONDAY, 05TH FEBRUARY, 2024 is hereby declared as revised record date for

1. Sub-division of 1 (one) Equity share of face value of Rs. 10/- each fully paid-up to 10 (ten) Equity shares of face value of Rs. 1/- each fully paid-up.
2. Issue of 1 (One) Bonus Shares for every 4 (four) Equity Shares held by the Equity Shareholders of the Company as on the record date.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Maagh Advertising And Marketing Services Limited

Azharuddin Rabbani Mulla
Managing Director
DIN: 08046769