MFS Intercorp Limited

Date: 13/08/2022

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Subject: Outcome of Board Meeting held on 13 th August, 2022

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Saturday, 13th August, 2022 has inter-alia adopted and approved the Standalone Un- audited Financial Results for the Quarter ended on 30th June, 2022.

The Meeting of Board of Directors of the Company commenced at 08:00 p.m. and concluded at 09:30 p.m.

Kindly take note of the above and oblige.

Thanking you

For MFS Intercorp Limited

Hardik Gajjar Chairman