

Date: 27/05/2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 513721

Sub: Rescheduling of the Board Meeting to 30th May, 2024 (in continuance of Meeting held on 27th May, 2024).

Dear Sir/Madam,

With reference to the intimation dated May 14, 2024, regarding Board Meeting to be held on May 27, 2024, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on May 30, 2024 due to some unavoidable reasons.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 01, 2024 till the expiry of 48 hours from the date the said financial results are made public.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

Yours Faithfully

For MFS Intercorp Ltd.

Kiran Vishwakarma
Director
DIN: 10526319

CIN: L27209DL1986PLC254555

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