

**Motilal Oswal Financial Services Limited**

CIN: L67190MH2005PLC153397

Regd. Off.: Motilal Oswal Tower,  
Rahimtullah Sayani Road,

Opp. Parel ST Depot,  
Prabhadevi, Mumbai – 400025

Board: +91 22 7193 4200 / 4263

Fax: +91 22 5036 2365

June 15, 2023

To,

**BSE Limited**

P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Security Code: 532892**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

**Symbol: MOTILALOF5**

**Sub.: Intimation of the Annual General Meeting through Electronic Mode and Copy of advertisement published in newspapers**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and the Rules framed thereunder read with the Circular dated April 08, 2020, April 13, 2020, May 05, 2020, and subsequent Circulars issued in this regard, the latest being dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India, please find enclosed a copy of advertisement published in The Free Press Journal and Navshakti on June 15, 2023, regarding intimation of the Eighteenth Annual General Meeting (“AGM”) of the Members of the Company to be held on **Tuesday, July 11, 2023 at 04:00 p.m. (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The said copies of advertisement(s) are also available on website of the Company at [www.motilalgroup.com](http://www.motilalgroup.com).

The Annual Report for the Financial Year 2022-23 and Notice of the AGM will be circulated to the Members of the Company and Stock Exchanges through electronic mode (via e-mail) and will also be made available on the website of the Company i.e. [www.motilalgroup.com](http://www.motilalgroup.com), BSE Limited i.e.



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[www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Limited (e-Voting Agency) i.e. [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Motilal Oswal Financial Services Limited**

**Kailash Purohit**  
**Company Secretary & Compliance Officer**

Encl.: As above



