

MFSL/SEC/EQ/2025/3

January 22, 2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code: **540749, 947381**

Trading Symbol: **MASFIN**

Dear Sir,

Sub.: Intimation of Board Meeting to be held on Wednesday, January 29, 2025.

We would like to inform you that, pursuant to Regulation 29 and Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 29, 2025 inter alia to:

- To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2024 along with adoption of Limited Review Reports to be issued by the Statutory Auditors of the Company;
- Form, review and update various policies;
- Consider reconstitution of the Committees of the Company;
- To consider and approve the investment in **MAS Rural Housing & Mortgage Limited**, Subsidiary Company of the Company;
- To consider and declare the Interim Dividend on Equity Shares of the Company;
- Determine and to fix record date for the purpose of Interim Dividend on Equity Shares of the Company;
- Such other business...

Please note that the window for trading in the securities of the Company which has been closed with effect from Wednesday, January 01, 2025 and will continue to remain closed upto Friday, January 31, 2025 (both days inclusive) (i.e. till 48 hours after the announcement of Un-audited Financial Results for the quarter and nine months ended on December 31, 2024) for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take this information in compliance with the requirement of Regulation 29 & 50 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For, **MAS Financial Services Limited**

Riddhi Bhaveshbhai Bhayani
Company Secretary and Chief Compliance Officer
ACS No.: A41206

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