

Date: 09.11.2023

To
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 513721

Dear Sir/Madam

Subject: Outcome of Board Meeting held on 9th November, 2023

Dear Sir/Madam,

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. 9th November, 2023 has inter-alia adopted and approved:

1. The Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2023 along with Limited Review Report of Statutory Auditors of the Company.

The Meeting of Board of Directors of the Company commenced from 5:30 p.m. and closed at 6:00 p.m.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

For MFS Intercorp Limited

Pratik Parikh
Managing Director
DIN: 09298763

CIN: L27209DL1986PLC254555

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