

MTL / SEC / 2025-26 / 55

Date: 3<sup>rd</sup> February, 2026

To, <b>The Manager (Listing)</b> <b>BSE Limited,</b> Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	To <b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
<b>Scrip Code: 511768</b>	<b>Symbol: MASTERTR</b>

**SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 11<sup>TH</sup> FEBRUARY, 2026**

Dear Sir/Mam,

Pursuant to Regulation 29 of SEBI (LODR), 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is convened to be held on Wednesday, the 11<sup>th</sup> day of February, 2026 at 4:00 P.M. at the registered office of the Company at Ludhiana, inter alia:

1. To consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and nine months ended December 31, 2025;
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note that as per the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in shares of the Company by all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from 01<sup>st</sup> January, 2026 and the same will continue to remain closed and shall re-open on the expiry of 48 hours after announcement of un-audited Financial Results (Standalone & Consolidated) for the Quarter and nine months ended December 31, 2025.

This is for your information and records.

Thanking You,

**For Master Trust Limited**

**Vikas Gupta**  
**Company Secretary & Compliance Officer**  
**FCS 12192**

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

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