

**Date: 11.08.2025**

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

**Ref: Scrip Code: 513721**

**Subject: Postponement of Board Meeting - Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Dear Sir,**

With reference to our earlier letter dated 04th August, 2025, this is to inform you that due to unavoidable circumstance, the meeting of the Board of Directors of the Company scheduled for Tuesday, August 12, 2025 is postponed and rescheduled to Thursday, August 14, 2025 inter-alia to consider and take on record Unaudited Financial Results of the Company for the 1st quarter ended June 30, 2025.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company shall continue to remain closed and will reopen on August 17, 2025.

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

Thanking You,

Yours Faithfully

**For MFS Intercorp Limited**

**Kiran Vishwakarma**  
**Director**  
**DIN: 10526319**