



**MUDRA FINANCIAL SERVICES LTD.**

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,  
Azad Road, Andheri (East), Mumbai - 400 069.

(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in

Email : mudrafinancial1.1994@gmail.com

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**14<sup>th</sup> May, 2025**

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 539819**

**Security ID: MUDRA**

**Sub: Intimation of Board Meeting**

Dear Sir(s),

Please find enclosed herewith the Intimation of Board Meeting of the Company to consider and take on record the Audited financial results for the Quarter and Year ended 31<sup>st</sup> March, 2025.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Mudra Financial Services Limited**

**Kinjal Gandhi**  
**Company Secretary and Compliance Officer**  
**M. No.: A75781**



Encl: as above

14<sup>th</sup> May, 2025

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Ma'am,

**Scrip Code: 539819**

**Security ID: MUDRA**

**Sub: Intimation of Board Meeting:**

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22<sup>nd</sup> May, 2025, inter alia:

1. To consider and approve the Audited Financial Results along with the Report of the Statutory Auditors, for the quarter and year ended 31<sup>st</sup> March, 2025.
2. Any other business with the permission of the chair and the majority of the directors presents at the meeting.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025 is already closed from 1<sup>st</sup> April, 2025 and shall reopen after expiry of 48 hours from declaration of Financial Results.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You.

Yours faithfully,  
**For Mudra Financial Services Limited**

**Kinjal Gandhi**  
**Company Secretary and Compliance Officer**  
M. No.: A75781

