

MFSL/SEC/EQ/2026/02

January 21, 2026

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 28, 2026.

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 28, 2026 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, 2025 along with adoption of Limited Review Reports to be issued by the Statutory Auditors of the Company;
- To consider re-appointment of Dr. Barnali Chaklader (DIN: 10970760) as a woman Independent Director of the Company for a second term of 5 consecutive years;
- 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;
- Form, review and update various policies;
- Such other business...

Please note that the window for trading in the securities of the Company which has been closed with effect from Thursday, January 01, 2026 and will continue to remain closed upto Friday, January 30, 2026 (both days inclusive) (i.e. till 48 hours after the announcement of Unaudited Standalone & Consolidated Financial Results for the quarter ended on December 31, 2025) 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