

MFSL/SEC/EQ/2026/12

January 29, 2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: **540749, 947381**

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051

Trading Symbol: **MASFIN**

Dear Sir,

Sub: Intimation about Newspaper advertisement for dispatch of Postal Ballot Notice.

We wish to inform you that, the company has published advertisement in newspapers on January 29, 2026 for intimation about dispatch of Notice of Postal Ballot through electronic means only to the shareholders in accordance with Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and circular issued by MCA and SEBI from time to time. The company has given Newspaper Advertisement in One (1) English - FREE PRESS GUJARAT and One (1) Regional Language Newspaper - LOKMITRA.

Please find attached the copies of the aforesaid advertisement and the same is also available on the website of the Company i.e. www.mas.co.in

Request you to take the same on your records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR, MAS FINANCIAL SERVICES LIMITED

RIDDHI BHAYANI
(COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER)
MEMBERSHIP NO.: A41206

Encl: As above

WESTERN RAILWAY EXTENDS TRIPS OF THREE PAIRS OF SPECIAL TRAINS

Ahmedabad, For the convenience of Bhagat Ki Koti Special has been extended up passengers and to clear extra rush of to 01st March, 2026. Similarly, Train No. 04827 Bhagat Ki Koti – Bandra Terminus the trips of 03 pairs of special trains According Special has been extended up 28th February, to a press release issued by Chief Public 2026. 3, Train No. 04728/04727 Valsad – Hisar Relations Officer of Western Railway, Shri (Weekly) Special - Train No. 04828 Valsad – Vineet Abhishek, details of the trains is as Hisar Special has been extended up to 26th under: 1. Train No. 09622/09621 Bandra February, 2026. Similarly, Train No. 04727 Terminus – Ajmer (Weekly) Special - Train Hisar – Valsad Special has been extended up No. 09622 Bandra Terminus – Ajmer Special 25th February, 2026. The booking for extended has been extended up to 23rd February, 2026, trips of Train No. 09622, 04828 and 04728 will Similarly, Train No. 09621 Ajmer – Bandra open from 28.01.2026 at all PRS counters & Terminus Special has been extended up to on IRCTC website. For detailed information 22nd February, 2026. 2. Train No. 04828/04827 regarding timings of halts and composition, Bandra Terminus – Bhagat Ki Koti (Weekly) passengers may please visit Special - Train No. 04828 Bandra Terminus – www.enquiry.indianrail.gov.in.

Teachers in Ahmedabad schools will provide psychological counseling to students

Ahmedabad, After the murder of a student keeps monitoring the activities going on at the Seventh Day School, another student between the students in the school and keeps attacked a student at the National School in getting private information between the Ghatodia. In view of the increase in incidents students. The Ahmedabad City District Education of attacks on students by other students, the Officer has instructed the teachers of all the Ahmedabad City District Education Officer has schools in the city to work as close friends with instructed all schools in Ahmedabad city to be the students.

vigilant. To prevent increasing aggression and 'Teachers should resolve small disputes internal conflict among students, teachers and before they become big'. Teachers will counsel principals have been instructed to pay special students in all schools in Ahmedabad city. It attention not only to studies but also to the has also been suggested that teachers should behavior and mental state of the students.

DEO advises teachers to create a network that they become big. Now the role of teachers will not be limited to just completing the curriculum, that keeps students informed.

There are conflicts between students in every teacher will have to become a close friend schools over small matters. But the teachers and communicate with the students and provide and principals of the school are not aware of counseling. The process of preparing teachers those matters. Therefore, now the teachers of city schools for psychological counseling has been advised to create a network that also been started through 'Project Sarathi'.



MAS FINANCIAL SERVICES LIMITED

CIN: L65910GJ1995PLC026064
Regd. Office: 6, Narayan Chambers, Gr Floor, B/h Patang Hotel, Ashram Road, Ahmedabad-380009, Gujarat Tel: 079-41106500, Fax: 079-41106597/561, Website: www.mas.co.in E-mail: riddhi_bhavani@mas.co.in

POSTAL BALLOT NOTICE

Members of MAS Financial Services Limited (hereinafter referred to as "the Company") are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended and in terms of circular issued by the MCA vide its General Circular No. 3/2024 dated 22nd September, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("the applicable laws"), the Company is seeking approval of its members for following matter through Postal Ballot Notice dated January 28, 2026 ("Postal Ballot Notice") by way of electronic means only ("remote e-voting").

Sr. No. Description of Resolution
1. Special Resolution for re-appointment of Dr. Barnali Chaklader (DIN: 10970760) as a Woman Independent Director of the Company for a second term of 5 consecutive years.

The Postal Ballot Notice along with the Explanatory Statement has been sent by electronic mode only on Wednesday, January 28, 2026 to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depositories as on Friday, January 23, 2026, by the Company. The date of completion of dispatch of Postal Ballot Notice to the Members through electronic mode is on Wednesday, January 28, 2026. In terms of the MCA and SEBI Circulars, the physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the members for this Postal Ballot Notice.

Those members whose e-mail addresses are not registered with Company/its Registrar and Share Transfer Agent/Depository are requested to follow the process and instructions given in the notice of postal ballot to register their e-mail id.

The Board of Directors of the Company has appointed Mr. Ashish Shah, Practicing Company Secretary, Proprietor of M/s. Ashish Shah & Associates (Membership No. FCS 5974), as the Scrutinizer for conducting the process of postal ballot by way of remote e-voting mode in a fair and transparent manner and also authorised to provide the report thereon under the provisions of the Companies Act, 2013 and SEBI LODR. As required under LODR Regulations, the Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") to provide remote e-voting facilities to the Members of the Company. The detailed procedure instructions for remote e-voting forms part of the Postal Ballot Notice. In this regard, the Members are hereby notified that:

1	Date of completion of dispatch of Notice of Postal Ballot	Wednesday, January 28, 2026
2	Date & Time of commencement of remote electronic voting	Friday, January 30, 2026 at 9.00 A.M.
3	Date & Time of end of remote electronic voting	Saturday, February 28, 2026 at 5.00 P.M. The remote e-voting facility shall be disabled for voting thereafter.
4	Cut-off date for determining rights of members to vote shall be reckoned	Friday, January 23, 2026
5	Remote electronic voting shall not be allowed beyond	After 05:00 p.m. on Saturday, February 28, 2026
6	All the votes cast by the Members after 05:00 p.m. on Saturday, February 28, 2026, will be considered as if no reply from the Member has been received.	
7	In case of non-receipt of Notice of Postal Ballot, a Member as on the cut-off date can download the same from website of the Company viz. www.mas.co.in or website of CDSL www.evotingindia.com or apply to the Company.	
8	Notice of Postal Ballot is available on Company's website & on CDSL website	www.mas.co.in www.cdsli.com ; www.evotingindia.com
9	Any queries or grievances pertaining to Postal Ballot	Mrs. Riddhi Bhaveshbhai Bhavani Company Secretary & Chief Compliance Officer Tel: 079 41106638 Email: riddhi_bhavani@mas.co.in
10	Any queries or grievances pertaining to remote e-voting	Members may refer to the Frequently Asked Questions ("FAQ") and the e-voting manual available at www.evotingindia.com , under help section or write e-mail to helpdesk.evoting@cdsli.com .
11	The result of the postal ballot through e-voting will be declared / announced on or before Tuesday, March 03, 2026 and communicated to the Stock Exchanges where the shares of the Company are listed, Depository, Registrar and Share Transfer Agent and shall also be displayed on the website of the Company's and CDSL at www.mas.co.in and www.evotingindia.com respectively.	

By Order of the Board,
Sd/-
Riddhi Bhaveshbhai Bhavani
Company Secretary and Chief Compliance Officer
Membership No. A41206

Date: January 28, 2025
Place: Ahmedabad

PHYSICAL POSSESSION NOTICE

Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 I Plot No. B3, WIFI IT PARK, Wagle Industrial Estate, Thane (West)- 400604. The undersigned being the Authorised Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/w Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices upon the borrowers mentioned below, (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of a Housing Loan facility granted pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (DHFL Old LAN & ICICI New LAN)	Description of Property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Pravinhbai Jinabhai Vaghela / Rekhbaben Pravinhbai Vaghela - QZSUR0005040424 (Old DHFL Account No. 410006507)	Plot No 381, Sarthee Township, A Type Opp Pacific School, Moje: Tatthiyo, Surat, Gujarat-394305 - JANUARY 25, 2026	October 03, 2020 Rs. 10,83,016.00/-	Surat

The above-mentioned borrowers(s)/ guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : January 29, 2026
Place: Surat

Union Budget 2026: Gujarat Inc. Calls for Reforms

Ahmedabad, As the Union Budget 2026 approaches, Gujarat's leading corporate voices have outlined clear expectations to sustain India's growth momentum and advance the vision of a Viksit Bharat. Industry leaders across manufacturing, infrastructure, healthcare, agriculture and consulting emphasise the need for higher capital expenditure, policy continuity, ease of doing business and reforms that unlock scale and risk capital. From boosting infrastructure, housing and green construction to strengthening primary sectors, healthcare spending and regulatory simplification, Gujarat Inc. believes the Budget can play a catalytic role in accelerating investment, job creation, innovation and long-term, sustainable economic growth across the country. In stable economies, annual budgets do not witness wide variations. The changes are largely aimed at refining ongoing reforms



and maintaining continuity in policy direction. So is the case with India. From the upcoming Budget, I would particularly like to see enhanced public expenditure towards agriculture, animal husbandry and infrastructure creation. Strengthening the primary sector can provide a strong foundation for agricultural & industrial growth, leading to a boost to MSMEs. This, in turn, would generate employment, raise disposable incomes, stimulate consumption and ultimately strengthen domestic demand, creating a cycle of sustainable economic growth. (18-2)

'We're even scared to go to school'

What happens in schools when there's a bomb threat? Psychologist gives this serious warning

Ahmedabad

The second threat to blow up a prominent school in Ahmedabad city in 36 days has raised concerns among school administrators, parents and police. Because, as soon as a bomb threat is received, an atmosphere of chaos is created in the school and parents also start running. However, it has come to light that such threats have the greatest impact on students.

Renowned psychologist Prashant Bhimani has warned parents about the impact of such threats on the mental state of students. He has also given some tips to school administrators to deal with such situations. Bhaskar spoke to students, parents, school administrators and psychologists to find out how such threats affect them.

Parents and school administrators are worried due to repeated threats.

Schools in Ahmedabad received a bomb threat last month, after which another threat was received on January 23. After receiving threats, 15 schools in the city were checked by the police, but nothing was found. Threatening calls are continuously increasing, which is also affecting the studies and mentality of students. So far, bomb threats have been received in three different patterns, which are being investigated by cybercrime.

The threat creates chaos in the school.

According to the rules, when a school receives a bomb threat, all the children

are first taken to an open field to safety. The school

itself informs the police and DEO office, after which the parents are informed. In such an incident, the school cannot forcefully keep any student in the school. If the parent wants to take the child home, he can take him. If the situation is normal, the parents have to be informed that the school will resume regularly from the next day.

Upon receiving a message about a bomb, the police control room informs the local police station. The PI and team of the local police station go to the school, take everyone to a safe place and evacuate the building. The school is inspected along with the bomb squad and dog squad. If any suspicious items are found in the school, they are also inspected. Only after a complete inspection of the school is the movement of the school started after a few minutes. The local police provides information about the email to the cyber crime unit.

When the DEO office is informed about the bomb in the school, an officer from the DEO office visits the school. The DEO is informed about the condition of the school. The DEO prepares a report on the school and sends it to the Education Department, Gandhinagar. The DEO is threatened with a bomb, all the parents reach the school at once.

One also has to take care that traffic problems do not arise outside the school due to the parents coming to the school at the same time. It is natural that if a parent's child is studying in school and receives such a message, they feel scared. Also, it becomes a topic of discussion in the parents' group. A very tense atmosphere arises.

Surat ACP Mini Joseph's six on Kapil's googly

What if your husband comes without a helmet...?, Rani's breath stopped after hearing the heart-pounding operation of Surat men, she joked a lot on Khaki

Surat

When Bollywood's 'Mardaani' i.e. Rani Mukherjee and the real 'Mardaani' of Surat come together on the same stage, the atmosphere definitely becomes powerful. Something similar was seen in the recent episode of the popular comedy show 'The Great Indian Kapil Show' on Netflix. 30 women police officers, who are in charge of the security of Surat, were present as special guests on the show. A wonderful confluence of reel and real life. In this special episode that was recently streamed on January 24, Rani Mukerji arrived to promote her upcoming film 'Mardaani 3'. On this occasion, women officers of Surat Police exchanged experiences between being a police officer on the film screen (reel) and a police officer in real life (real). Amidst the laughter of Kapil Sharma, the

women officers of Surat talked about the challenges and proud moments they face during their duty.

ACP Mini Joseph narrated the story of 'Panch Mardaani' During the show, Surat's female ACP Mini Joseph won the hearts of everyone present. She presented the heroic stories of five female policemen working in Surat Police, who have shown extraordinary courage and taught criminals a lesson or set a noble example in the society.

Rani Mukherjee and Kapil Sharma themselves were also impressed after listening to the story of these 'Panch Mardaani'. Women officers' duty, contribution to social work with family Sandhya Gehlot, wife of Surat Police Commissioner Anupam Singh Gehlot, was also present in this program. She discussed in detail about the struggle of police families and the hard work of the police day and night. She talked how women

officers are making an important contribution to the security of the city by maintaining a balance between home and duty. Along with this, she also told about the social work the police are also doing. Kapil questioned ACP about his husband's challan Kapil Sharma asked Surat's women police ACP Mini Joseph, "You are very welcome. I want to ask one thing, suppose you are standing at a crossroads in the city and a brother is coming from the front on a motorcycle, who is not wearing a helmet. But as soon as he comes closer and he turns out to be your husband! Will the challan be deducted on that day or not?" On Kapil's question, ACP Mini Joseph said with a smile, "I will only say this in this regard that till now there has been no such bando who could come in front of me like this!" Then Rani Mukherjee said, "Wow! This is a very 'masculine' style!"

SYMBOLIC POSSESSION NOTICE

ICICI Bank

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Vijaybhai V Shiyani & Prabhaben Vijaybhai Shiyani-LBSUR0003518276 & LBSUR0003518275	Flat No.501, 5th Floor, Building No. B/2, Saurashtra Township- II, Kamraj Road, Pasodara R.S. No.57, Block No.44, Village Navagam, Taluka Kamraj, Surat. 395010/January 23, 2026	September 05, 2025 Rs. 18,41,569/-	Surat

The above-mentioned borrowers(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: January 29, 2026
Place

