

**Ref. no: MCSL/SEC/2026-27/9**

**Date: 03-07-2026**

To  
The Manager- Listing  
The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051.

**NSE Symbol: 11MCS27**

**Subject: Outcome of the Meeting of the Board of Directors held on July 3, 2026 pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Master Capital Services Limited** was held today, i.e., **Friday, July 3, 2026**, at the office of the company situated at Master Chambers 19, 3<sup>rd</sup> floor, feroze Gandhi market, Ludhiana, Punjab 141001.

The Board, inter alia, considered and approved the following:

1. **Shifting of Registered Office of the company from the state of Haryana to the National Capital Territory of Delhi.**

The Board of Directors of the Company has approved the proposal for shifting the Registered Office of the Company **from the state of Haryana to the National Capital Territory of Delhi**, subject to the approval of the shareholders of the Company, the Regional Director (Northern Region), Ministry of Corporate Affairs, and such other statutory and regulatory approvals as may be required.

2. **Alteration of Memorandum of Association, pursuant to change in registered office of the Company.**

The Board of Directors of the Company has approved the alteration of **Clause II of the Memorandum of Association** of the Company to give effect to the proposed shifting of the Registered Office **from the state of Haryana to the National Capital Territory of Delhi**, subject to the aforesaid approvals.

3. **Extraordinary General Meeting to be held**

The Board of Directors of the Company after taking purview of the matter decided to convene an **Extraordinary General Meeting (EGM)** of the members of the Company on **Friday, July 10, 2026**, to seek the approval of the shareholders by way of a **Special Resolution** for the

**MASTER CAPITAL SERVICES LIMITED**

CIN: U67190HR1994PLC076366

SEBI Single Registration No.: INZ000210539

Regional Office: Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana, PB-141 001 • Tel.: 0161-5043500, 513

Regd Office: A-852-A Basement, Sushant Lok Phase-I, Gurugram, Haryana 122002 • Tel.: 0124-4601275

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001 • Tel.: 011-42111000

Email: helpdesk@mastertrust.co.in • Help Desk: 080 69991111

proposed shifting of the Registered Office **from the state of Haryana to the National Capital Territory of Delhi**, and the consequential alteration of the Memorandum of Association.

#### 4. Notice of EGM

The Board of Directors of the Company has approved the Notice convening the Extraordinary General Meeting together with the Explanatory Statement pursuant to the provisions of the Companies Act, 2013.

The meeting of board of directors commenced on 01:00 P.M. and concluded on 03:15 P.M.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Master Capital Services Limited**

**Mohit Verma**

Company Secretary & Compliance Officer

Membership No.: ACS 67765

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