

Ref. no: MCSL/SEC/2026-27/18

Date: 25-08-2026

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 02nd September, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that meeting of the Board of Directors of M/s Master Capital Services Limited will be held on Wednesday, the 02nd September, 2026 at 04:00 P.M. at the office of the Company at Ludhiana, interalia :

1. TO CONSIDER AND APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31ST MARCH, 2026.
2. TO CONSIDER AND ADOPT THE SECRETARIAL AUDIT REPORT OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2026.
3. TO FIX THE DAY, DATE, TIME AND VENUE OF ANNUAL GENERAL MEETING AND TO APPROVE NOTICE FOR THE SAID MEETING.
4. TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS OTHER THAN CREDIT FACILITIES/ LOAN AND SERVICES.
5. TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION FOR CREDIT FACILITIES/ LOAN AND SERVICES.
6. TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MASTER TRUST LIMITED.
7. TO CONSIDER ANY OTHER MATTER AS THE BOARD OF DIRECTORS OF THE COMPANY MAY DECIDE DURING THE COURSE OF THE MEETING.

This is for your information and records.

Thanking You

For **Master Capital Services Limited**

Mohit Verma
Company Secretary and Compliance Officer
ACS 67765

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

www.mastertrust.co.in