

Ref. no: MCSL/SEC/2026-27/13

Date: 27.07.2026

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: INTIMATION OF BOARD MEETING TO BE HELD ON 03RD AUGUST, 2026 – MASTER CAPITAL SERVICES LIMITED

Dear Sir,

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Master Capital Services Limited** is convened to be held on Monday, the 03th day of August, 2026 at 04:00 P.M. at the registered office of the Company at Ludhiana, inter alia:

1. To consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2026;
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note that as per the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in shares of the Company by all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from 01st July, 2026 and the same will continue to remain closed and shall re-open on the expiry of 48 hours after announcement of un-audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2026.

This is for your information and records.

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
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