

Ref. no: MCSL/SEC/2026-27/28

Date: 29-09-2026

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

SUB: Subject: Outcome/ Proceeding of Annual General Meeting ('AGM') of the Master Capital Services Limited (the Company) held on Tuesday, September 29, 2026

Dear Sir/Madam,

We would like to inform you that the Annual General Meeting (AGM) of Members of “**Master Capital Services Limited**” was held on Tuesday, 29th September, 2026 at 04:00 p.m. at the Registered office of the company situated at A-852-A, Basement, Sushant Lok, Phase-I, Gurugram, Haryana – 122002.

- ***Time of Commencement of Meeting: 04:00 P.M.***
- ***Time of Conclusion of Meeting : 04:30 P.M.***

In compliance with the clause 23 of Para A of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations), please find enclosed herewith the summary of the proceedings of the AGM, for your records and information. You are requested to take note of the same.

Thanking You,

Yours Faithfully

For Master Capital Services Limited

Rajinder
Kumar
Singhania
Date: 2026.09.29
16:41:00 +05'30'

Rajinder Kumar Singhania
Managing Director
DIN: 00077540

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

**BRIEF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF MASTER CAPITAL SERVICES LIMITED
HELD ON TUESDAY THE 29TH DAY OF SEPTEMBER, 2026**

Date, Time and Venue of the Meeting:

The Annual General Meeting of Master Capital Services Limited was held on Tuesday, 29th September, 2026 and the meeting commenced at 04:00 p.m. at A-852-A, Basement, Sushant Lok, Phase-I, Gurugram, Haryana – 122002.

The meeting concluded at 04:30 p.m. on the same date.

Brief details of proceeding and items deliberated at the meeting:

Mr. Mohit Verma, Company Secretary and Compliance Officer of the Company has delivered his welcome speech for the Annual General Meeting and share the Accomplishments and highlights of financials along with various achievements recently gain by the Company.

He share his greetings to all the members, Board of Directors and Auditors of the Company.

Thereafter, in election of chairman, Mr. Rajinder Kumar Singhania, Managing Director, was elected as the Chairman of the Meeting unanimously and chaired the proceedings of the meeting.

Mr. Harjeet Singh Arora and Mr. Rajinder Kumar Singhania, Managing Directors of the Company were present throughout the meeting.

Mr. Harinder Singh and Mr. Jashanjyot Singh Arora, Whole Time Directors of the Company present throughout the meeting.

Mr. Shashi Bhushan, Proprietor of M/s Bhushan Aggarwal & Co., Chartered Accountants (FRN: 005362N) was also present throughout the meeting.

He further informed that the Statutory Registers under the Companies Act, 2013; Audited Financial Statements for the year ended 31st March, 2026; Independent Auditors Report on the audited Financial Statements of the Company; Secretarial Audit Report; MOA and AOA of the Company for the year ended 31st March, 2026 were open for inspection and accessible by the members having a right to attend the Meeting during the continuance of the Meeting.

The Chairman then delivered his speech and shared the growth of the Company. He further appraised the members about the performance of the Company and new products/services in related business segment.

The Company Secretary and Compliance Officer then confirmed about the quorum present at the meeting and the quorum was present at the commencement of the Meeting as well as at the time of consideration of each item of business. The Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made there under, Secretarial Standard on General Meeting (SS-2) issued under the Companies Act, 2013 and SEBI (LODR), Regulation, 2015 as amended, with respect to calling, convening and conducting the Annual General Meeting. Thereafter, the Chairman declared the meeting as commenced.

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Thereafter, Notice of Annual General Meeting with Directors' Report and Auditors Report for the year ended 31st March, 2026 was taken as read with the permission of the Shareholders.

Further, with the permission of the Chairman, the Company Secretary proceeded with the business of the Meeting for the items of Ordinary and Special Business as per the Notice of the Annual General Meeting of the Company.

All the 7 (Seven) resolutions as stated below were moved for consideration and approval of the Members.

ORDINARY BUSINESS:

1. Resolution No. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS' THEREON

2. Resolution No. 2: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. PAVAN KUMAR CHHABRA (DIN 00104957), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT

3. Resolution No. 3: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MRS. PALKA ARORA CHOPRA (DIN 01981146), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT

4. Resolution No. 4: ORDINARY RESOLUTION

TO APPOINT M/S. BHUSHAN AGGARWAL & CO., CHARTERED ACCOUNTANTS (FRN: 005362N) AS STATUTORY AUDITORS OF THE COMPANY

SPECIAL BUSINESS

5. Resolution No. 5: ORDINARY RESOLUTION

APPROVAL OF RELATED PARTY TRANSACTION FOR CREDIT FACILITIES/ LOAN AND SERVICES.

6. Resolution No. 6: ORDINARY RESOLUTION

APPROVAL FOR RELATED PARTIES TRANSACTIONS (RPT) OTHER THAN CREDIT FACILITIES / LOAN AND SERVICES

7. Resolution No. 7: ORDINARY RESOLUTION

APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MASTER TRUST LIMITED

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Thereafter, the Members were invited to ask questions and suggestion, if any, and/or otherwise offers their view/comments but there were no any query from the members.

The Chairman then put the Resolution to vote.

Upon voting by the Members present and entitled to vote, the Chairman declared that the above Resolutions had been **passed with the requisite majority**.

There being no other business to transact, the Company Secretary thanked all the Members for their valuable participation and declared the Meeting concluded at 04:30 P.M. with a vote of thanks to the Chair.

For Master Capital Services Limited

Rajinder
Kumar
Singhania

Digitally signed
by Rajinder
Kumar Singhania
Date: 2026.09.29
16:42:23 +05'30'

Rajinder Kumar Singhania

Managing Director

DIN: 00077540

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