

MFSL/SEC/EQ/2026/63

July 29, 2026

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

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**

Scrip Code: **540749**

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, August 27, 2026 to Wednesday, September 2, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and 31st Annual General Meeting of the Company to be held on Wednesday, September 2, 2026.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE: 540749 NSE: MASFIN	Equity Shares	Thursday, August 27, 2026	Wednesday, September 2, 2026	Payment of Final dividend of Rs. 0.75/- (Rupees Zero decimal Seven Five Paise Only) per Equity Share, subject to approval of Members in ensuing Annual General Meeting of the Company to be held on Wednesday, September 2, 2026.

Further, Wednesday, **August 26, 2026** will be the “cut-off date” for the purpose of determining eligibility for remote e-voting and e-voting by shareholders at the 31st Annual General Meeting.

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

CC To:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25 th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, (E) Mumbai – 400 013.	MUFG Intime India Private Limited C-101, 1 st Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083
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