

MFSL/SEC/EQ/2026/66

July 30, 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

Scrip Code: **540749, 947381**

Trading Symbol: **MASFIN**

Dear Sir,

Sub: Newspaper Advertisement – Notice of 31st Annual General Meeting through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) facility.

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Newspaper Advertisement in One (1) English - FREE PRESS GUJARAT and One (1) Regional Language Newspaper - Gujarati - LOKMITRA on July 31, 2025 in terms of circular issued by Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and latest General Circular No. 3/2025 dated September 22, 2025 (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; and latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by Securities and Exchange Board of India (“SEBI Circulars”), inter-alia, intimating that the 31st Annual General Meeting of the Company will be held on Wednesday, September 2, 2026 at 11:30 A.M. through VC / OAVM facility. The same will be made available on the Company's website i.e. <https://mas.co.in/investors-corner/annual-reports/>.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, MAS Financial Services Limited

Riddhi Bhaveshbhai Bhayani
(Company Secretary & Chief Compliance Officer)
Membership No.: A41206

India, China pursue pragmatic cooperation despite strategic rivalry

India-China relations plunged to their lowest point in decades after the deadly Galwan clash in June 2020, the most serious military confrontation since the 1962

Artha Bharat Investment Managers to double AUM growth



Ahmedabad, Artha Bharat Investment Managers IFSC LLP, a leading GIFT City-headquartered fund management entity, today announced plans to double its assets under management (AUM) from \$750 million to \$1.5 billion over the next three years, as it marks the second anniversary of establishing its operations in GIFT City. The fund management entity, which focuses on offering differentiated, alpha-creating investment opportunities across asset classes, has outlined a three-pronged expansion strategy focused on expanding its product suite, strengthening its international footprint, and targeting new

geographies and categories of investors. Within two years of establishing its base in GIFT City, Artha Bharat has grown from a single-fund platform to six funds and has scaled its team and office infrastructure significantly. "As we celebrate our second anniversary our entrepreneurial venture has grown remarkably while still being a toddler. We have gone from just one single fund to six, from a bootstrapped start-up with two people to 10X that number, from a four-seater unit in a coworking space to a 2345 square feet office that can seat 60 people," said Sachin Sawrikar, Managing Partner, Artha Bharat Investment Managers IFSC LLP.

Reliance Jio Leads in Active Subscriber Additions in June 2026

Ahmedabad, Reliance Jio added the highest number of active wireless subscribers among all telecom operators in June 2026, according to the Telecom Regulatory Authority of India (TRAI). Jio's active (VLR) subscriber base rose by 3.33 million to 498.90 million, ahead of Bharti Airtel's addition of 2.92 million; Vodafone Idea and BSNL/MTNL recorded net declines. Jio's active base is the largest in India, with a 41.5% share of the country's 1,201.06 million active wireless subscribers. Jio remained India's largest wireless (mobile) operator with 503.58 million subscribers at the end of June, a 39.3% market share, and added 2.15 million subscribers during the month.

In wireline, Jio retained its position as the country's largest fixed-line operator with 15.63 million subscribers, a 32.7% share, adding 144,057 connections in June. Jio strengthened its lead in 5G Fixed Wireless Access (FWA) with 9.11 million subscribers, 70.5% of India's 12.94 million 5G FWA base, and the highest monthly FWA addition of 145,790. Jio also continued to be the only operator reporting 5G Unlicensed Band Radio (UBR) fixed-wireless subscribers, a base of 4.93 million after adding 201,302 during the month. India's total telephone subscriber base stood at 1,348.08 million at the end of June 2026, with a net addition of 4.98 million during the month.

Universities face the test of turning reform into outcomes

Ahmedabad, Six years after the National Education Policy was approved, the debate around higher education is moving from the policy's intent to its impact inside classrooms. Universities have introduced multidisciplinary programmes, flexible course structures, and greater emphasis on skills since NEP 2020 came into effect. The larger test, education leaders say, is whether these changes are improving the way students learn and preparing them for a rapidly evolving workplace. Dr. Aseem Chauhan, Chancellor of Amity University, said the transformation envisaged under the policy would require sustained changes across institutions. "Six years on, NEP 2020 has changed what universities aspire to, and it is still changing what they actually do. The policy asked institutions to move from teaching qualifications to building capability. That shift has to be built, course by course, faculty member by faculty member, over years. The World Economic Forum estimates that a large share of the core skills required in jobs will change by 2030. That also happens to be the timeline by which this policy would complete a decade. The next phase of NEP will be judged by a simple test: does a graduate leave university with judgement, adaptability and the ability to keep learning. At

Amity, that test shapes every decision we make." The policy's sixth anniversary also brings renewed attention to the pace of institutional reform. The challenge now is to ensure that changes in course design and academic structures are matched by improvements in teaching, assessment and faculty development. (19-10)



war. The fallout was severe. Tensions simmered along the border, official exchanges froze, and New Delhi responded firmly, in line with the Modi government's stance on protecting sovereignty. Economic ties took a hit too, with tighter rules curbing Chinese investment and a ban on numerous Chinese apps, TikTok among them. Post-Galwan, China faced complete exclusion in strategic sectors like telecommunications, power and critical infrastructure. Scrutiny was tightened on portfolio funds with a view to ensuring transparency in regard to "ultimate beneficial ownership". Ironically, trade between the two countries witnessed an uptick after 2020, propelled by structural

economic realities and supply-chain interdependence. India's trade deficit with China remained stubbornly large, crossing \$100 billion in 2025. Signs of a Thaw Following the Galwan incident, the window for diplomatic and military levels remained open, despite the hiatus in normal exchanges. This gradually led to troop pullbacks at several border points. The groundwork set up the Modi-Xi meeting at the 2024 BRICS summit in Kazan, which signalled concrete improvement and nudged both governments to move faster. The thrust was on stepping up communication and dealing with one another with mutual respect. A further milestone came in August 2025 when they met again at

the SCO summit in Tianjin. By this point global politics had shifted considerably, with countries worldwide grappling with unpredictable US trade and tariff policy, even as India remained deeply wary of China's cooperation with Pakistan during Operation Sindoor. Nevertheless, forward momentum continued to build up. The Kailash Mansarovar pilgrimage resumed in mid-2025; visa rules were eased on both sides, and direct flights resumed last October. The 75th anniversary of diplomatic relations in 2025 stood in sharp contrast to the troubled 70th anniversary in 2020. Though low-key, it was marked by a forward-looking Track-2 dialogue in Chengdu which this writer had the privilege of leading on the Indian side. That positive trajectory has carried into 2026, making this a fitting moment to take stock of where things stand. Does a durable path exist for peaceful and cooperative relations? The border dispute remains the core irritant, compounded by worries over China's expanding footprint in South Asia. Beijing's tendency to view India merely as a destination for surplus Chinese

goods and to frame the relationship through the lens of US-China rivalry is unhelpful. Persistent Indian grievances include China's chokehold over critical supply chains, lop-sided trade and Beijing's stance on Pakistan-linked terrorism. At the same time, following nearly six years of strict economic freezing, the Indian government calibrated its approach in early 2026 to ease certain bottlenecks for Chinese participation in the Indian economy. Press Note 3 of April 2020, which had blocked investments through the automatic route from countries that share a land border with India, was revised. Now, global funds with under 10 per cent non-controlling Chinese ownership can invest via the

automatic route. The new regulations provide for fast tracking of approvals within 60 days for critical supply chain inputs from China for polysilicon and ingot wafers, advanced battery components, and electronic capital goods as well as rare earth processing and permanent magnets. In an uncertain world, there is a compelling logic for renewed focus on peace and development. Neither India nor China can afford permanent hostility, however serious and numerous their differences. As populous neighbouring countries, it is worth reflecting whether civilisational history and the wisdom of the ages offer a template for peaceful and cooperative coexistence

between India and China. A Long, Divergent History Both India and China emerged as new states around the same time in the late 1940s. They took entirely different paths in terms of their political systems and developmental models. India betted on peaceful coexistence on the foundation of a common Asian identity, drawing upon an ancient past. China viewed India through the prism of its ideology and conflict with the "imperialist" West. Differences quickly surfaced on the boundary dispute, compounded by the internal unrest in Tibet, and, by the end of the 1950s, the baleful effect of the emerging Sino-Pak nexus.

 Maruti Infrastructure Limited				
Extract of Unaudited Financial Results for the Quarter ended on 30th June, 2026				
(Rs in Lakhs except EPS)				
Sr no.	Particulars	Quarter ended		Year ended
		30-06-2026	30-06-2025	31-03-2026
		Unaudited	Unaudited	Audited
1	Total Income from Operations	593.31	1,709.72	5,661.38
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	24.21	30.89	167.05
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	24.21	30.89	167.05
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	18.12	27.87	119.36
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	18.12	27.87	119.36
6	Equity Share Capital	1,875	1,875	1,875
7	Other Equity	-	-	1,012.83
8	Earnings per equity shares			
	Basic :	0.02	0.03	0.13
	Diluted :	0.02	0.03	0.13
Notes :				
1 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on 30th June, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended on 30th June, 2026 are available on the Stock Exchange website i.e. www.bseindia.com and on the website of the company i.e. www.marutiinfra.in . The same can be accessed by scanning the QR code provided below.				
Place:Ahmedabad Date : 28th July, 2026		 For Maruti Infrastructure Limited SD/- Nimesh D Patel Chairman & Managing Director (DIN : 00185400)		
802, Surmount, Opp. Reliance Mart, Iscon Cross Road, S. G. Highway, Ahmedabad-380015 Phone : 079-40093482 E-mail: maruti_infra@yahoo.com , Website: www.marutiinfra.in CIN: L45100GJ1994PLC023742				

		TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)		
Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 1800 102 4345 ; Website: http://www.truhomefinance.in		Reg. Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018		
PRIVATE TREATY SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY				
A Sale Notice is given for Sale of Immovable Asset through Private Treaty under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 (54 of 2002).				
Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s and mortgagor/s that the below described immovable properties mortgaged/ charged to The Truhome Finance Limited(Earlier known as Shriram Housing Finance Limited), The Physical possession of which have been taken by the Authorized Officer of The Truhome Finance Limited (Earlier known as Shriram Housing Finance Limited). Earlier company had issued the sale notice on 04.04.2026 and thereby fixed the e-auction of subject property in question on 10.05.2026. However, the said auction scheduled on 10.05.2026 remained failed due to want of bid. Now person have shown interest in purchasing the schedule mortgaged property. As the schedule mortgaged property could not be sold through e-auction earlier, The Truhome Finance Limited has decided to mortgage property will be sold through Private Treaty on "As is where is", "As is what is" and "Whatever there is" basis for recovery of balance outstanding amount due to The Truhome Finance Limited (Earlier known as Shriram Housing Finance Limited), from the Borrowers And Guarantors, as mentioned in the table.				
The notice is being given to the Borrower/s, Guarantor/s and Mortgagor (s) that the aforesaid secured asset shall be sold after 15 day's for the date of the notice on such terms and conditions as mutually agreed between The Truhome Finance Limited and intended purchaser.				
Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers		Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & EMD Amount	Contact Person Details - (AO and Disposal team)
1.Sangani Dharmesh Ghanshyambhai 2.Sangani Krishna Ghanshyambhai 3. Ghanshyambhai Karshanbhai Sangani, Present Address :- Plot No.90/5, Patel Park-4, Sheri No.7, Behind Pump House, Ranjit Sagar Road, Jamnagar-361005 Permanent Address :- Plot No.100/C, Patel Park, Street No.8, Ranjit Sagar Road, Jamnagar-361005 Property Address :- Sub Plot No.130/20, Krishna Park, Near Gurjar Kshatriya Kadiya Samaj Vadi, Rajpark, Jamnagar-361007 Occupation Address :- @ Arya Food Palace, Plot No.90/5, Patel Park, Ranjit Sagar Road, Jamnagar-361005 Ln. SHLHJMNG0000435		13(2) Notice date 19.04.2025 ----- Rs.18,92,095/- (Rupees Eighteen Lakh Ninety Two Thousand Ninety Five Only) as on dated 09.04.2025 under reference of Loan Account No. SHLHJMNG0000435. Date of Property shall be sold to the proposed purchaser by Private Treaty Date.18.08.2026	Reserve Price. Rs.12,60,000/- (Rs. Twelve Lakh Sixty Thousand only) EMD Amount. Rs.1,26,000/- (Rs. One lakh twenty six thousand only) Bid Increment: Rs. 10,000/- (Rupees Ten Thousand Only) and in such multiples. Last date for submission of EMD - 17 August 2026 , Time 10.00 a.m. to 05.00 p.m.	Mehul Parmar 8490964364 Debjyoti Roy- 09747 02021
Date of Possession & Type 19.03.2026 & Physical Possession				
Encumbrances known Not known				
Description of Property				
Constructed Residential Property in Jamnagar City in the area of Jamnagar Municipal Corporation on Jamnagar Rajkot Highway Originally the land of R.S.No.61 admeasuring 40570.00 Sq.Mtrs., The commissioner Jamnagar have sanctioned the lay-out plan and the collector Jamnagar have converted into non-agriculture land and as per layout plan and divided into residential plots known as "KRISHNA PARK", Pin-code : 361006. Out of these plots of Krishna Park, Plot No.130 to 136 and 151 to 157 were amalgamated and given new plot no.130 and new plot no.130 was sub plotted and divided into 26 sub plots i.e.130/1 & 130/26 by the approval of Jamnagar Municipal Corporation. Out of these sub plots, sub plot no.130/20 admeasuring plot area 51.68 Sq.Mtrs. and construction area 72.09 Sq.Mtrs. bounded as under:- Boundaries of the property :- East : 7.50 Mtrs. Wide road is situated West : Sub Plot No.130/07 is situated North : Sub Plot No.130/19 is situated South : Sub Plot No.130/21 is situated,				
1) For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website. 2) The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. 3) The intending bidders have to submit amount to be deposited by way of RTGS/NEFT to the account details mentioned herein below: BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.				
Place : Jamnagar Date : 30-07-2026		SD/- Authorised Officer- Truhome Finance Limited (Formerly Shriram Housing Finance Limited)		

SYMBOLIC POSSESSION NOTICE



Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059

Branch Office: Shop No.106, 1st floor, Shree Ram Shikhar, New Station Road, Anand - 388001

Whereas

The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Parekh Vivek Ramanbhai (Borrower), Hemangini Vivekkumar Parekh (Co-Borrower), Ssagob Land Buildtop Private Limited (Co-Borrower), 18 Aakash Town Tulsii Garnaala Road Gujarat Anand 388001 Gujarat, LHAND00001520254	All The Piece And Parcel of The Immovable Residential Property Being Plot No. 2, Parishram Bungalow, Opp Sarvodaya Ice Creame, Amul Dairy Road, Anand - 388001 And Legal Address Being City Survey No. 1944, TP No. 2, FP No. 151, Total Admeasuring 5705.75 Square Meter, Non-Agricultural Land Paiki Sub Plot No. 9, Total Admeasuring 462.08 Square Meter Along With Undivided Land Share 153.37 Square Meter, Its Total Admeasuring 615.45 Square Meter Paiki Sub Plot No. 2, Admeasuring 123.01 Square Meter, Along With Undivided Land Share 61.10 Square Meter, Its Total Admeasuring 184.11 Square Meter, Plot No. 2, Parishram Bungalow, Anand- 388001 Bounded By- North By: SP No. 1, South By: FP No. 152/3 Paiki, East By: FP No. 151 Paiki, West By: SP No. 3./ Date of Possession 26-July-26	16-05-2026 Rs. 55,71,794.05/-	Anand
2.	Parekh Vivek Ramanbhai (Borrower), Hemangini Vivekkumar Parekh (Co-Borrower), Ssagob Land Buildtop Private Limited (Co-Borrower), 18 Aakash Town Tulsii Garnaala Road Gujarat Anand 388001 Gujarat, LHAND00001520265	All The Piece And Parcel of The Immovable Residential Property Being Plot No. 2, Parishram Bungalow, Opp Sarvodaya Ice Creame, Amul Dairy Road, Anand - 388001 And Legal Address Being City Survey No. 1944, TP No. 2, FP No. 151, Total Admeasuring 5705.75 Square Meter, Non-Agricultural Land Paiki Sub Plot No. 9, Total Admeasuring 462.08 Square Meter Along With Undivided Land Share 153.37 Square Meter, Its Total Admeasuring 615.45 Square Meter Paiki Sub Plot No. 2, Admeasuring 123.01 Square Meter, Along With Undivided Land Share 61.10 Square Meter, Its Total Admeasuring 184.11 Square Meter, Plot No. 2, Parishram Bungalow, Anand- 388001 Bounded By- North By: SP No. 1, South By: FP No. 152/3 Paiki, East By: FP No. 151 Paiki, West By: SP No. 3./ Date of Possession 26-July-26	16-05-2026 Rs. 1,74,312/-	Anand

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: July 30, 2026
Place: Anand

Authorized Office
ICICI Home Finance Company Limited

MAS FINANCIAL
MAS FINANCIAL SERVICES LIMITED
CIN: L65910GJ1995PLC026064
Registered Office: 6, Ground Floor, Narayan Chambers, B/h. Patang Hotel, Ashram Road, Ahmedabad – 380 009
Phone: +91 79 4110 6500 Email: riddhi_bhayani@mas.co.in Website: www.mas.co.in
NOTICE OF THE 31 st ANNUAL GENERAL MEETING OF THE COMPANY
Notice is hereby given that the 31 st Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 2, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening AGM.
The Government of India, the Ministry of Corporate Affairs ("MCA") issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and latest General Circular No. 3/2025 dated September 22, 2025 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at the common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid Circulars, Notice of AGM alongwith the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Also, the Company will send a letter containing the web-link along with the path to access the Annual Report 2025-26 (including the Notice) to the Members whose email addresses are not registered with the Company/RTA/Depository Participant(s) pursuant to the Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available at the Company's website at www.mas.co.in , website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com , respectively and the AGM Notice is also available on the website of the Central Depository Services (India) Limited ("CDSL") (agency providing remote e-voting facility and e-voting facility during the AGM) i.e. www.evotingindia.com . Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.
In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
(a) For members holding shares in physical mode – please provide necessary details like Folio No., Name of Shareholder by e-mail to riddhi_bhayani@mas.co.in .
(b) Members holding shares in Demat mode can get their E-mail id registered by contacting their respective Depository Participant or by sending an E-mail to riddhi_bhayani@mas.co.in .
The 31st AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch i.e. July 24, 2026 in accordance with the applicable laws on their registered e-mail addresses in due course.
In case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com , under help section or write e-mail to helpdesk.evoting@cdsindia.com or call 1800 21 09911.
For, MAS FINANCIAL SERVICES LIMITED SD/- Riddhi Bhayani Company Secretary & Chief Compliance Officer Mem. No.: A41206
Place: Ahmedabad Date : July 29, 2026

