

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: 04.08.2025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 400051.

Symbol: MASKINVEST
ISIN: INE885F01015

Subject: Intimation of a Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (LODR) Regulations, we would like to inform you that meeting serial no.2/2025-26 of the board of directors of the company will be held on **Tuesday, August 12, 2025**, at registered office of the company, inter alia, to transact the following item of business:

- 1) To consider and approve unaudited standalone financial results for the quarter ended on June 30, 2025;
- 2) Other business matters.

The board meeting shall be preceded by audit committee meeting on the same day.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all designated persons and their immediate relatives w.e.f. 1st July, 2025 and it will continue to remain closed till 48 hours after declaration of financial results for the quarter ended on June 30, 2025. Accordingly, the trading window shall remain closed until Monday, August 18, 2025 and shall reopen on the next day.

You are requested to take the above information on record.

Thanking You,

Yours faithfully

For Mask Investments Limited

Drashti Shah
Company Secretary & Compliance Officer
Membership No.: A63973