

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: September 5, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400050.

Symbol: - MASKINVEST

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith a specimen copy of letter sent in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, 2015. This letter is sent to the shareholders whose e-mail addresses are not registered with Company/RTA/Depositories and the letter includes the web-link along with the exact path to access the Annual Report for FY 2024-25 on the Company's website.

You are requested to take note of the same.

Thanking you,

Yours Faithfully

Thanking You,
For MASK INVESTMENTS LIMITED

Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324

Encl.: As above

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Dear Shareholder(s),

Sub.: Annual Report and Notice of Annual General Meeting for the Financial Year 2024-25

We thank you for your continued patronage as a shareowner of Mask Investments Limited ("the Company"). We are pleased to inform you that the 33rd Annual General Meeting of the Company will be held on **Friday, September 26, 2025 at 10:30 a.m. (IST)** at the Registered Office of the Company at Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat – 395007.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Annual Report and the Notice of Annual General Meeting of the Company for the Financial Year 2024-25 is available on Company's website at <https://maskinvestments.com/wp-content/uploads/2025/09/Annual-Report-F.Y.-2024-25-Mask-Investments-limited.pdf> and can be accessed at website of Stock Exchange where equity shares are listed on National Stock Exchange of India Limited at www.nseindia.com
Scan below QR code to view Annual Report:



In order to receive communications from the Company promptly, we request you to immediately register your email address-

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with Adroit Corporate Services Private Limited, Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact the Company at compliancesecretary@maskinvestments.com or the Company's RTA at Adroit Corporate Services Private Limited at the details mentioned below, in case you have any queries:

Adroit Corporate Services Private Limited

19, Jafferboy Ind. Estate,
1st Floor, Makwana Road,
Marol Naka, Andheri (E),
Mumbai – 400059 India
Phone: +91 (022) 42270400
Email: rtaclientservice@adroitcorporate.com

Thanking you.

Yours faithfully,

For Mask Investments Limited

Sd/-

Narayan Sitaram Saboo

Chairman & Director

Regd. Office: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007
Gujarat

Ph.: +91-0261-2463262, 2463263

Email: contact@maskinvestments.com, maskinvestmentltd@gmail.com

Visit Us: www.maskinvestments.com