

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: August 12, 2025

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

Symbol: - MASKINVEST

Sub: Outcome of the Board Meeting of Mask Investments Limited ("the Company") held on Tuesday, August 12, 2025 and Submission of the Unaudited Standalone Financial Results for the quarter ended June 30, 2025.

Ref: Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, August 12, 2025, at the registered office of the Company, inter alia, considered & approved the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2025. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of financial results as above along with the limited review report with unmodified opinion issued by M/s. Rajendra Sharma & Associates, Chartered Accountants, statutory Auditors of the Company have been annexed herewith.
2. Ms. Samiksha Rajesh Nandwani (DIN No.: 08815491) has been re-appointed as an Independent Director of the Company in terms of provisions of Section 149(6) of the Companies Act, 2013 and rule(s) made thereunder and the SEBI (Listing Obligations and Disclosure Requirements)' Regulations, 2015 with effect from 25th August, 2025. The information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed at Annexure.
3. The Director's Report and annexures thereon along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2025 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
4. The draft notice for calling 33rd Annual General Meeting of the Company scheduled to be held on **Friday, September 26, 2025, at 10:30 A.M.**
5. Appointment of M/s. Dhirren R Dave & Co, Company Secretaries, Surat, as the Scrutinizer for 33rd Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;

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6. Fixed book closure date for the purpose of 33rd Annual General Meeting, cutoff date for E-voting and E-voting period as mentioned below:

Sr. No.	Particulars	Date
1	Book Closure Date	From September 20, 2025 to September 26, 2025 (both days inclusive)
2	Cut-off date for E-voting	September 19, 2025
3	E-voting period	From September 23, 2025 at 09:00 a.m. to September 25, 2025 till 05:00 p.m.

The Board Meeting of the company commenced at 02:00 P.M. and concluded at 02:40 P.M.

You are requested to take the above information on your records.

Thanking You,

For MASK INVESTMENTS LIMITED

Narayan Sitaram Saboo

Chairman & Director

DIN: 00223324

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Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Re-Appointment of Mrs. Samiksha Rajesh Nandwani (DIN: 08815491) as an Independent director of the Company.

Sr. No.	Particulars	Remarks
1.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise.	Re-Appointment of Independent Director
2.	Date of Appointment	25 th August, 2025
3.	Term of re-appointment	For the 2 nd term of five (5) years, with effect from August 25, 2025, Subject to Shareholder's approval at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
4.	Brief Profile	Ms. Samiksha Rajesh Nandwani holds the degree of Bachelors in Business Administration. She has done specialization in marketing field.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Samiksha Rajesh Nandwani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

RAJENDRA SHARMA & ASSOCIATES
(CHARTERED ACCOUNTANTS)

311, INTERNATIONAL FINANCE CENTER,
NR. VESU FIRE STATION, VIP ROAD, VESU, SURAT
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INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,

Board of Directors of

MASK INVESTMENTS LIMITED

We have reviewed the unaudited financial results of **MASK INVESTMENTS LIMITED** ('the Company') for the quarter ended June 30, 2025 which are included in the accompanying 'Unaudited Standalone Financial Results for the Quarter Ended June 30, 2025' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free



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(CHARTERED ACCOUNTANTS)

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of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAJENDRA SHARMA & ASSOCIATES**

Chartered Accountants

Firm Registration No.: 108390W



(**RAJENDRA RATANLAL SHARMA**)

PARTNER

M. NO. : 044393

UDIN: 25044393BMKUBZ6585

Surat, 12th August, 2025

MASK INVESTMENTS LIMITED

CIN : L65993GJ1992PLC036653

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

Ph: (0261) 2463261/62/63 Email : contact@maskinvestments.com

Statement of Audited Standalone Financial Result for the Quarter and Year ended on 30th June, 2025

(₹.in Lacs)

Particulars	Quarter Ended		Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I INCOME				
Revenue From Operations				
a. Interest Earned	2.61	(1.75)	3.85	10.95
b. Dividend Income	-	-	-	30.05
II Other Income	-	0.37	-	0.37
III Total Income (I+II)	2.61	(1.38)	3.85	41.38
IV EXPENSES				
Cost of materials consumed	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-
Employee benefits expense	2.73	(2.43)	0.41	29.15
Finance costs	0.00	0.01	-	0.01
Contingencies & Provisions	-	-	-	-
Depreciation and amortization expense	-	-	-	-
Other expenses	4.26	0.30	4.64	7.49
Total expenses (IV)	6.99	(2.12)	5.05	36.65
V Profit/(loss) before exceptional items and tax (I-IV)	(4.38)	0.75	(1.20)	4.73
VI Exceptional Items & Prior- Period Items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	(4.38)	0.75	(1.20)	4.73
Tax expense:				
VIII (1) Current tax	-	0.28	-	1.28
(2) Deferred tax	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(4.38)	0.47	(1.20)	3.45
X Profit/(loss) from discontinued operations	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	(4.38)	0.47	(1.20)	3.44
XIV Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	285.74	(6,838.41)	2,093.15	(5,645.27)
(ii) Income tax relating to items that will not be reclassified to profit or loss				
B (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	281.36	(6,837.94)	2,091.94	(5,641.83)
XVI Earnings per equity share (for continuing operations)				
(1) Basic	(0.14)	0.02	(0.04)	0.11
(2) Diluted	(0.14)	0.02	(0.04)	0.11
XVI Earnings per equity share (for discontinued operations)				
I (1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XVI Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	(0.14)	0.02	(0.04)	0.11
(2) Diluted	(0.14)	0.02	(0.04)	0.11

NOTES:-

- The Audited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 12.08.2025
- The Company has only one segment therefore segment reporting is not applicable.

As per our Audit Report Attached
For RAJENDRA SHARMA & ASSOCIATES
Chartered Accountants
Firm Registration No.: 108390W

(Rajendra Ratanlal Sharma)
Partner
Membership No. 044393
Place: Surat
Date: 12-08-2025

FOR MASK INVESTMENTS LIMITED



Narayan Saboo
Chairman & Director
DIN: 00223324