

# MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: August 14, 2025

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

Symbol: - MASKINVEST

Sub: **Intimation of for the 33<sup>rd</sup> Annual General Meeting (AGM), E-voting and fixation of Record Date.**

Dear Sir/Madam,

In compliance with the provisions of SEBI (LODR) Regulations, 2015, the details of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company and other relevant details, fixed in connection with the AGM, are as follows.

<b>Day, Date &amp; Time of AGM</b>	Friday, September 26, 2025 at 10:30 A.M.
<b>Venue of AGM</b>	Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007, Gujarat
<b>Cut-off date for e-voting</b>	Friday, September 19, 2025
<b>E-voting Schedule</b>	Commences on: Tuesday, September 23, 2025 (09.00 A.M. IST)  Ends on: Thursday, September 25, 2025 (05.00 P.M. IST)

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

Thanking You,

For MASK INVESTMENTS LIMITED

Narayan Sitaram Saboo  
Chairman & Director  
DIN: 00223324