

# MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

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**Date:** February 21, 2026

**To,**  
**National Stock Exchange of India Limited,**  
Corporate Relation Department  
Exchange Plaza, C-1 Block G,  
Bandra- Kurla Complex, Bandra (East),  
**Mumbai, Maharashtra - 400051**

**Symbol: - MASKINVEST**

**Sub: Intimation regarding Postponement of 1<sup>st</sup> Extra Ordinary General Meeting of the Members of Mask Investments Limited due to unavoidable circumstances**

Dear Sir/Madam,

In pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extraordinary General Meeting ("EGM") of the Company, which was scheduled to be held on **Monday, February 23, 2026 at 11:30 A.M. (IST)** at the registered office of the Company, has been postponed.

The Board of Directors of the Company, in their meeting held today **i.e. February 21, 2026**, decided to postpone the EGM due to unavoidable circumstances. Consequently, the Notice of EGM dated **January 29, 2026** stands adjourned.

**Revised Schedule of EGM:**

The rescheduled EGM will now be held in due course of time.

The revised Notice of EGM containing the rescheduled date and time will be sent to the shareholders in due course, and the same will be filed with the Stock Exchange. The e-voting facility will be updated accordingly.

We sincerely regret the inconvenience caused to the members and stakeholders.

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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