Date: September 21, 2026

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

Symbol: MASKINVEST
ISIN: INE885F01015

Sub: Proceedings of the 34th Annual General Meeting ("AGM") of Mask Investments Limited ("the Company") held on Monday, September 21, 2026

Dear Sir/Madam,

In accordance with the provisions of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III-Part A to the Regulations, please find enclosed herewith proceedings of the 34th Annual General Meeting of the Company held on Monday, September 21, 2026, at the registered office of the company.

The AGM was commenced at 11:00 A.M. and concluded at 11:40 A.M.

You are requested to take the same on your records.

Thanking You,
Yours faithfully
For Mask Investments Limited

NARAYAN SITARAM SABOO
Digitally signed by NARAYAN SITARAM SABOO
Date: 2026.09.21 16:51:29 +05'30'

Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324

Encl: As above

Proceedings of the 34th Annual General Meeting of Mask Investments Limited

The 34th Annual General Meeting (AGM) of the Members of Mask Investments Limited ("the Company") was duly convened and held on the Monday, September 21, 2026, at 11:00 A.M. at the registered office of Company.

Mr. Narayan Sitaram Saboo, Chairman and Non-Executive Director of the Company elected Mr. Naresh Sitaram Saboo, to Chair the AGM and then Mr. Naresh Sitaram Saboo welcomed all the Members, Directors, Scrutinizer and other panelists at the 34th Annual General Meeting of the Company.

With the permission of the Shareholders, Notice convening the 34th Annual General Meeting having been duly circulated to all the Members, was taken as read. The Chairman of the Meeting then addressed the Members and apprised them of the financial performance of the Company during the financial year 2025-2026. He also briefed the Members on the various initiatives and measures undertaken by the management towards the growth and development of the Company, as well as the Company's future plans and way forward.

Thereafter, the Meeting proceeded with the consideration of the Agenda Items as set out in the Notice convening the 34th AGM. The following resolutions were proposed for consideration and approval of the Members at the 34th AGM.

Particulars		Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31ST March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Naresh Sitaram Saboo (DIN: 00223350), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
3.	To Adopt new set of Memorandum of Association of the Company as per the Companies Act, 2013.	Special Resolution

It was further informed that the results of voting will be declared within 2 working days of conclusion of the AGM and would be made available on the website of the Company and on the websites of the Stock Exchange i.e., National Stock Exchange of India Limited and National Securities Depositories Limited.

Thereafter, the Management team responded to the queries of the Shareholders.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting and formally declared the Meeting concluded.

The Meeting was concluded at 11:40 A.M.

Thanking You,
Yours faithfully

For Mask Investments Limited

NARAYAN SITARAM SABOO Digitally signed by NARAYAN SITARAM SABOO Date: 2026.09.21 16:50:57 +05'30'

Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324