

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: June 22, 2023

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

Symbol: - MASKINVEST

Subject: Outcome of the Board Meeting of Mask Investments Limited (“Company”) held on Thursday, June 22, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), we hereby inform you that the Board of Directors of the Company at its meeting held on **Thursday, June 22, 2023**, *inter alia*, transacted the following businesses:

- i. The Board of Directors have decided to convene 31st Annual General Meeting (“AGM”) of the company on **Thursday, July 27, 2023**.
- ii. The Board of Directors have considered and approved the Director’s Report and annexures thereon for the Financial Year ended 31st March, 2023.
- iii. The Board of Directors have appointed **M/s. Dhirren R. Dave & Co., Company Secretaries, Surat** as the Scrutinizer for 31st Annual General Meeting of the Company.

The Meeting was commenced at 11:00 A.M & concluded at 11:45 A.M.

You are requested to take the above information on record.

Thanking You,
FOR MASK INVESTMENTS LIMITED

Ritu Agarwal
Company Secretary & Compliance Officer
Membership No: A70605