

MTL / SEC / 2025-26 / 8

Date: 21st May, 2025

To, The Manager (Listing) BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code: 511768	Symbol: MASTERTR

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 29TH MAY, 2025 – MASTER TRUST LIMITED

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is convened to be held on Thursday, the 29th day of May, 2025 at 03:00 P.M. at Ludhiana, inter alia:

1. To consider, approve and take on record the Standalone & Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2025;
2. To consider, approve and take on record the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2025 and;
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in shares of the Company has already been closed from April 01, 2025, and shall open after 48 hours of the declaration of Audited financial results of the Company for the Quarter and financial year ended 31.03.2025.

This is for your information and records.

Thanking You,

Yours Faithfully

For Master Trust Limited

Vikas Gupta
Company Secretary and Compliance Officer
FCS 12192

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

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