



**Motilal Oswal Financial Services Limited**

CIN: L67190MH2005PLC153397

Regd. Off.: Motilal Oswal Tower,

Rahimtullah Sayani Road,

Opp. Parel ST Depot,

Prabhadevi, Mumbai – 400025

Board: +91 22 7193 4200 / 4263

Fax: +91 22 5036 2365

July 24, 2024

To,

**BSE Limited**

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001

Security Code: 532892

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400051

Symbol: MOTILALOFS

**Sub.: Copies of the Newspaper Advertisement(s) with respect of the Notice of the Nineteenth Annual General Meeting**

**Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to our earlier letters dated July 22, 2024 & July 23, 2024 regarding Intimation of the Nineteenth Annual General Meeting (“AGM”) of the Company scheduled on Wednesday, August 14, 2024 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) and copy of the Advertisement published in the Newspapers.

We wish to inform the Exchange that the Company has sent the Annual Report for the financial year 2023-24 along with the Notice of the AGM to all the Members of the Company through electronic mode (via e-mail) on Tuesday, July 23, 2024.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the copy of the Newspaper Advertisement(s) published in the Financial Express (All Editions) and Navshakti (Mumbai Edition) on Wednesday, July 24, 2024 with respect to the ensuing AGM of the Company.

The said copy of the Newspaper Advertisement(s) are also available on website of the Company at [www.motilalgroup.com](http://www.motilalgroup.com).



**Motilal Oswal Financial Services Limited**

CIN: L67190MH2005PLC153397

Regd. Off.: Motilal Oswal Tower,

Rahimtullah Sayani Road,

Opp. Parel ST Depot,

Prabhadevi, Mumbai – 400025

Board: +91 22 7193 4200 / 4263

Fax: +91 22 5036 2365

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Motilal Oswal Financial Services Limited**

**Kailash Purohit**

**Company Secretary & Compliance Officer**

Encl.: As above



