

**Ref: MBFSL/BSE/2022-23/23**

**2<sup>nd</sup> September 2022**

**To,**  
**BSE Limited**  
Phiroze Jeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Intimation of 37<sup>th</sup> Annual Meeting to be held on Wednesday, 28<sup>th</sup> September 2022**

**Security Code: 530341 ISIN: INE596B01017**

This is to inform that the 37<sup>th</sup> Annual General Meeting (AGM) of Mukesh Babu Financial Services Limited (‘the Company’) is scheduled to be held on **Wednesday, 28<sup>th</sup> September 2022 at 4.00 p.m.** through Video Conferencing.

Brief details of 37<sup>th</sup> Annual General Meeting are as follows:

|                                     |   |
|-------------------------------------|---|
| Date and Time of AGM                | Wednesday 28 <sup>th</sup> September 2022 at 4:00 p.m.  |
| Mode                                | Video Conference (VC) / Other Audio Visual Means (OAVM) |
| Cut-off date for e-voting           | Wednesday 21 <sup>st</sup> September 2022               |
| Remote E-voting start date and time | Sunday, 25 <sup>th</sup> September 2022 at 09:00 am     |
| Remote E -voting end date and time  | Tuesday, 27 <sup>th</sup> September 2022 at 05:00 pm.   |

We request you to take the same on your records.

Thanking you.

Yours faithfully,

**For Mukesh Babu Financial Services Limited**

Nupur Rajgopal  
Chaturvedi  Digitally signed by Nupur  
Rajgopal Chaturvedi  
Date: 2022.09.02 12:27:11  
+05'30'

**Nupur Chaturvedi**  
**Company Secretary, Group Head - Legal & Compliance**  
**ACS 30139**