

Ref: MBFSL/BSE/2022-23/26

2nd September 2022

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

Dear Sir/Madam,

Sub: Record Date fixed for Dividend by the Company

Security Code: 530341 ISIN: INE596B01017

The Company has fixed Friday, 16th September 2022 as the “Record Date” for the purpose of determining the members eligible to receive dividend for the financial year 2021-22.

The dividend, if declared at the AGM, will be paid within 30 days from the date of conclusion of the ensuing 37th AGM scheduled to be held on 28th September 2022.

We request you to take the same on your records.

Yours faithfully,

For Mukesh Babu Financial Services Limited

Nupur
Rajgopal
Chaturvedi

Digitally signed by Nupur
Rajgopal Chaturvedi
Date: 2022.09.02 13:03:37
+05'30'

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