

Ref: MBFSL/BSE/2023-24/19

6th July 2023

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

Dear Sir/Madam,

Sub: Intimation of 38th Annual Meeting to be held on Friday, 4th August 2023

Security Code: 530341 ISIN: INE596B01017

This is to inform that the 38th Annual General Meeting (AGM) of Mukesh Babu Financial Services Limited ('the Company') is scheduled to be held on **Friday, 4th August 2023 at 4.00 p.m.** through Video Conferencing.

Brief details of 38th Annual General Meeting are as follows:

Date and Time of AGM	Friday, 4th August 2023 at 4.00 p.m.
Mode	Video Conference (VC) / Other Audio Visual Means (OAVM)
Cut-off date for e-voting	Friday, 28 th July, 2023
Remote E-voting start date and time	Monday, 31 st July, 2023 at 09:00 A.M.
Remote E -voting end date and time	Thursday, 3 rd August, 2023 at 05:00 P.M.

We request you to take the same on your records.

Thanking you.

Yours faithfully,

For Mukesh Babu Financial Services Limited

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