

Ref: MBFSL/BSE/2023-24/16

21st June 2023

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 30th June 2023

Security Code: 530341 ISIN: INE596B01017

Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 30th of June 2023**, to transact inter alia the following business:

1. Fixing the date, time, and mode for holding the Annual General Meeting and its date of Book Closure/Record date for Share transfer and register of members;
2. To approve the draft Notice convening the 38th Annual General Meeting;
3. Any other matter, if required with the permission of the chair.

Kindly 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
DN: cn=Nupur Rajgopal Chaturvedi, o=Mukesh Babu Financial Services Limited, email=Nupur.Rajgopal.Chaturvedi@mbfsl.com, c=IN
Date: 2023.06.21 17:48:11 +05'30'

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