

**Ref: MBFSL/BSE/2023-24/18**

**30<sup>th</sup> June 2023**

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> June 2023**

**Security Code: 530341 ISIN: INE596B01017**

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. on Friday, 30<sup>th</sup> June 2023 considered and approved interalia the following:

1. Annual General Meeting to be held on Friday, 4<sup>th</sup> August 2023 via electronic mode;
2. Closure of Register of Members and Share transfer from Saturday, 29<sup>th</sup> July 2023 to Friday, 4<sup>th</sup> August 2023 (both days inclusive) for the purposes of AGM and Dividend;
3. Record Date for the purpose of Dividend has been fixed as 28<sup>th</sup> July 2023;
4. Directors Report & Corporate Governance Report for the financial year ended 31<sup>st</sup> March 2023;
5. Appointment of M/s. V. V. Chakradeo & Co., Practicing Company Secretary as a Scrutinizer to scrutinize the Voting and remote e-voting process.

**The Board Meeting commenced at 4:00 p.m. and concluded at 5:15 p.m.**

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  
Date: 2023.06.30  
17:30:17 +05'30'

**Nupur Chaturvedi**

**Company Secretary, Group Head - Legal & Compliance**

**ACS 30139**