Mukesh Babu Financial Services Ltd.





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

Dear Sir/Madam,

Sub: Record Date fixed for Dividend by the Company

<u>Security Code: 530341</u> <u>ISIN: INE596B01017</u>

The Company has fixed Friday, 28th July 2023 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2022-23.

The dividend, if declared at the AGM, will be paid within 30 days from the date of conclusion of the ensuing 38th AGM scheduled to be held on 4th August 2023.

We request you to take the same on your records.

Yours faithfully,

For Mukesh Babu Financial Services Limited

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