

Ref: MBFSL/BSE/2024-25/08

13th May 2024

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 23rd May 2024

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 **Thursday, the 23rd May 2024**, to transact inter alia the following business:

1. To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March 2024.
2. To consider the recommendation of dividend, if any, for the financial year ended 31st March 2024.

Further, in accordance with the Company's "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" for the prohibition of Insider Trading in securities, the Company had intimated the Board Members and Designated Persons regarding the closure of the Trading Window for dealing in securities of the Company from 1st April 2024 till the expiry of 48 hours from the date of publication of the said Financial Results.

Kindly 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