

Ref: MBFSL/BSE/2024-25/17

31st July, 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 9th August, 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 **Friday, the 9th August, 2024**, to transact inter alia the following business:

1. To consider, approve and take on record the un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2024;
2. 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;
3. To approve the draft Notice convening the 39th Annual General Meeting;
4. Any other matter, if required with the permission of the chair.

Further, in accordance with the Company's "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" for the prohibition of Insider Trading in securities, the Company had intimated the Board Members and Designated Persons regarding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 July 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