Mukesh Babu Financial Services Ltd.

Ref: MBFSL/BSE/2024-25/24

CIN: L65920MH1985PLC035504



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

Dear Sir/Madam,

Sub: Record Date fixed for Dividend by the Company

Security Code: 530341 ISIN: INE596B01017

The Company has fixed Friday, 20th September 2024 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2023-24.

The dividend, if declared at the AGM, will be paid within 30 days from the date of conclusion of the ensuing 39th AGM scheduled to be held on 27th September, 2024.

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