Ref: MBFSL/BSE/2025-26/42 **December 23, 2025**

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

Security Code: 530341 **ISIN: INE596B01017**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) ('the Code') of the Company, the Trading Window for dealing in the shares of the Company by designated persons (including Directors and Auditors) and their immediate relatives is being closed with effect from 1st January 2026.

The Trading Window shall open 48 hours after the declaration of the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 31st December 2025.

The date of the Board Meeting for the approval of the said financial results shall be intimated to you in due course of time.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Mukesh Babu Financial Services Limited

NUPUR CHATURVEDI

Digitally signed by NUPUR CHATURVEDI
DN: c=IN, o=Personal, postalCode=401105, l=Thane, st=Maharashtra, street=Flat No 602 Tarabai Laxman Tower Bhayander East, Thane, Maharashtra India-401105- Near Indralok Police Chowki, title=2088, 2.5.4.20=203b2543989e77a5df334d554676b20a5b9afc49f46199f86836b48cd3d21, serialNumber=9647847444fb459fabd2e6e3a4a148176eabc1d9e390baff7X7e857a2d93e4, email=nupur@mukeshbabu.com, cn=NUPUR CHATURVEDI
Date: 2025.12.23 12:42:40 +05'30'

Nupur Chaturvedi
Company Secretary, Group Head- Legal & Compliance

Mukesh Babu Financial Services Ltd.
CIN: L65920MH1985PLC035504

Ref: MBFSL/BSE/2025-26/48 **January 22, 2026**

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window – January 01, 2026 to February 01, 2026

Security Code: 530341 **ISIN: INE596B01017**

As intimated earlier vide Ref no. MBFSL/BSE/2025-26/42 dated December 23, 2025,and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Insider Trading Prohibition Code (as amended from time to time), the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their dependents from Thursday, January 01, 2026, to Sunday, February 01, 2026 (both days inclusive).

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For **Mukesh Babu Financial Services Limited**

NUPUR CHATURVEDI

Digitally signed by NUPUR CHATURVEDI
DN: c=IN, o=Personal, postalCode=401105, l=Thane, st=Maharashtra, street=Flat No 1602 Tarabai Laxman Tower Bhiyandar East, Thane, Maharashtra India- 401105 Near Nehatab Police Chowki, title=2008, serialNumber=2f4b2b2f4f8b1f1bb5f34d104b7f2e2e2b6b6b5e1f9fe1f9f8b6b6b4f1f2f2f2, pseudonym=4b4704194444fc4b9b6b6b6e1e4b1461feeabc14fe39d9a8f1f77e8535a3df5b4, email=nupur.chaturvedi@mukeshbabu.com, cn=NUPUR CHATURVEDI
Date: 2026.01.22 16:20:44 +05'30'

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