



**Ref: MBFSL/BSE/2025-26/52**

**February 13, 2026**

**To,**  
**BSE Limited**  
Listing Department,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Special window for transfer and dematerialisation of Physical Shares**

**Security Code: 530341**      **ISIN: INE596B01017**

Pursuant to SEBI Circular, HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 to be read with Vide Circular dated July 02, 2025, the Shareholders are hereby informed that a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1<sup>st</sup> April 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. The re-lodgement Special window shall remain open for a period of one year i.e. from February 05, 2026 to February 04, 2027.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA M/s. **MUFG Intime India Private Limited** at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083, [Email-Investor.helpdesk@in.mpms.mufg.com](mailto:Email-Investor.helpdesk@in.mpms.mufg.com), Contact No- (022) 49186270 within stipulated period.

The aforesaid information is also being made available on the website of the Company at [www.mbfsl.com](http://www.mbfsl.com).

The above is for your information and kindly take the above on your records.

Thanking You,

Yours faithfully,

**For Mukesh Babu Financial Services Limited**

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

**Encl:a/a**

**MUKESH BABU FINANCIAL SERVICES LIMITED**

**CIN: L65920MH1985PLC035504**

Regd. Office: 111, Maker Chambers III, 223, Nariman Point,  
Mumbai – 400021, Tel:022-26232051, 22844015

Web:www.mbfsl.com; E-mail:secretarial@mukeshbabu.com

**NOTICE**

**SPECIAL WINDOW FOR TRANSFER AND  
DEMATERIALIZATION OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. H0/38/13/11(2)2026-MIRSD-  
PODN3750/2026 dated January 30, 2026, all shareholders  
are hereby informed that a Special Window for transfer and  
dematerialization of Physical Shares has been opened for a  
period of one year, from February 5, 2026 to February 4,  
2027 to facilitate transfer and dematerialisation of physical  
securities which were sold/purchased prior to April 01, 2019.  
The said special window shall also be available for such  
transfer requests which were submitted earlier and were  
rejected/returned/not attended to due to deficiency in the  
documents/process/or otherwise. Further, the securities so  
transferred shall be mandatorily credited to the transferee  
only in demat mode and shall be under lock-in for a period of  
one year from the date of registration of transfer. Such  
securities shall not be transferred/lien-marked/ pledged during  
the said lock-in period.

The eligible shareholders will have to submit their transfer  
requests, along with the requisite documents to our Registrar  
& Share Transfer Agent, M/s. **MUFG Intime India Private  
Limited** at C-101, 247 Park, LBS Marg, Vikhroli (West),  
Mumbai–400083, Email-Investor.helpdesk@in.mpms.mufg.com,  
Contact No- (022) 49186270 within stipulated period.

**For Mukesh Babu Financial Services Ltd.**

**Dated: : February 13, 2026**

**S/d**

**Place: Mumbai**

**Nupur Chaturvedi**

**Company Secretary, Group Head- Legal & Compliance**