

\mathfrak{MAS} FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2024/29

To, The Manager, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 To, General Manager **National Stock Exchange of India Limited** Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai – 400051 Trading Symbol: **MASFIN**

Scrip Code: 540749, 947381

Dear Sir,

Sub.: Intimation for Closure of Trading Window

In terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives with effect from <u>April 1, 2024</u> and the same will remain closed till 48 hours after the announcement of financial results for the quarter and year ended on March 31, 2024 to the public.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the note the same.

Thanking you,

Yours faithfully, For, 細為參 Financial Services Limited

Riddhi Bhaveshbhai Bhayani Company Secretary and Chief Compliance Officer ACS No.: 41206

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March 29, 2024