Mukesh Babu Financial Services Ltd.

Ref: MBFSL/BSE/2023-24/47

CIN: L65920MH1985PLC035504



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

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

<u>Security Code: 530341</u> <u>ISIN: INE596B01017</u>

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of Insider Trading) (Amendment) Regulations, 2018 read with the Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) ('the Code') of the Company, the Trading Window for dealing in the shares of the Company by the designated persons (including Directors and Auditors) and their immediate relatives is being closed with effect from 1st April 2024.

The Trading Window shall open 48 hours after the declaration of the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and financial year ended 31st March 2024.

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 Company Secretary, Group Head- Legal & Compliance