

Ref.: MTL / SEC/ 2023-24 / 80

Date: 12.02.2024

To,  
**BSE Limited,**  
**Corporate Relationship Department**  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai - 400001.

**SCRIP Code: 511768 | Company Symbol: MASTERTR**

**SUBJECT: CLARIFICATION REGARDING NOTICE OF EGM PUBLISHED IN NEWSPAPER ON 06.02.2024**

Dear Sir/Madam,

This is with reference to the Notice published in newspaper i.e. Desh Sewak and Financial Express on 06.02.2024 regarding the Notice of Extra-Ordinary General Meeting, Remote E-Voting and Book Closure and subsequent uploading of the clippings of the same on the portal of BSE.

We hereby inform that the name of the company in the said Notice was mistakenly written as Master Trust Limited instead of Prime Industries Limited i.e. one of the group companies of Master Trust Limited.

Further we wish to inform that no such extra-ordinary general meeting of Master Trust limited is taking place on the said date. Therefore kindly ignore the said publication by Master Trust Limited.

Thanking you

Yours Faithfully  
**For Master Trust Limited**

**VIKAS GUPTA**  
Company Secretary & Compliance Officer