

**Date: 24<sup>th</sup> February, 2024**

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: Security Code No: 539819**

**Security ID: MUDRA**

**Sub: Intimation of dates of closure of register of members and share transfer books under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").**

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 42 of the Listing Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from Tuesday, 12<sup>th</sup> March, 2024 to Monday, 18<sup>th</sup> March, 2024 (both days inclusive) for the purpose of Extra- Ordinary General Meeting of the Company scheduled to be held on 18<sup>th</sup> March, 2024 at the Registered Office of the company situated at 3<sup>rd</sup> Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Mudra Financial Services Limited**

**Faiyaz Chaudhary**  
**Company Secretary and Compliance Officer**

