

MFSL/SEC/EQ/2026/73

August 07, 2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: **540749, 947381**

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**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the shareholders to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the complete details of Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at <https://mas.co.in/investors-corner/annual-reports/>.

Thanking you,

Yours faithfully,

For, MAS Financial Services Limited

Riddhi Bhayani
Company Secretary & Chief Compliance Officer
A41206

Encl: As above



*Purpose Led.
Progress Driven.*

MAS Financial Services Limited

CIN: L65910GJ1995PLC026064

Regd. Office: 6, Narayan Chambers, Gr. Floor, B/h. Patang Hotel, Ashram Road,
Ahmedabad – 380 009, Gujarat

Tel: 079-41106500, Fax: 079-41106597/561, Website: www.mas.co.in

E-mail: riddhi_bhayani@mas.co.in

Date: August 07, 2026

Dear Shareholder(s),

Sub: Notice of the 31st Annual General Meeting of the shareholders of MAS Financial Services Limited and Annual Report for the FY 2025-26

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of **MAS Financial Services Limited** ('the Company') is scheduled to be held on Wednesday, September 2, 2026 at 11:30 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and latest General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as '**MCA Circulars**'), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and other applicable circulars issued in this regard. In compliance with the above MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please note that as per the records available with the Company/RTA, we notice that your email address is not registered against your demat account/Folio number, due to which the Company is unable to send the electronic copy of the 31st Annual Report for the Financial Year 2025-26. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent by the Company to inform you that the complete details of the 31st Annual Report can be accessed using the web-link and the exact path as mentioned below:

Web-link: <https://mas.co.in/investors-corner/annual-reports/>

Path: www.mas.co.in > Investors > Annual Report > Annual Report F.Y.2025-26

The 31st Annual Report along with the Notice of the AGM is also available on the website of Central

Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/> and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at Riddhi_Bhayani@mas.co.in mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date for Shareholders who are eligible for e-Voting and Record date for Final Dividend	Wednesday, August 26, 2026
2.	e-Voting start date and time	Saturday, August 29, 2026 at 09:00 a.m.
3.	e-Voting end date and time	Tuesday, September 1, 2026 at 5:00 p.m. (IST)

For more details, kindly refer the Notice of the AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 1 st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400083. 5 th Floor, 506 to 508, Amarnath Business Centre-1 (ABC – 1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C.G. Road Ellisbridge, Ahmedabad – 380006	Tel No.: +91 8108116767 Email: rnt.helpdesk@in.mpms.mufg.com/ ahmedabad@in.mpms.mufg.com Website: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Yours faithfully,

For, MAS Financial Services Limited

SD/-

Riddhi Bhayani
Company Secretary & Chief Compliance Officer
A41206