

**Date: 01.08.2026**

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Ref: Scrip Code: 513721**

**Subject: Intimation of Board Meeting to be held on 10<sup>th</sup> August, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 10th August, 2026, inter alia;

1. To consider and approve Un-Audited Standalone Financial Results for the Quarter ended on 30th June, 2026.
2. Any other agendas as may be considered necessary with the permission of the chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from July 01, 2026 till the expiry of 48 hours from the date of said financial results are made public.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

Yours Faithfully

**For MFS Intercorp Limited**

**Kiran Vishwakarma**  
**Whole Time Director**  
**DIN: 10526319**

**CIN: L27209DL1986PLC254555**

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