

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: August 27, 2026

To,
National Stock Exchange of India Limited,
Corporate Relation Department
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra

Symbol: MASKINVEST
ISIN: INE885F01015

Subject: Intimation of Book Closure and Other Events Pursuant to Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members to cast their votes through electronic means including Remote e-voting and e-voting at 34th Annual General Meeting ("AGM") schedule to be held on Monday, September 21, 2026 at 11:00 a.m. (IST) at the registered office of the Company. kindly take note of the Book Closure dates and calendar of other events related as mentioned below:

1. **Date and time of commencement of remote e-voting:** September 18, 2026 at 09.00 a.m.
2. **Date and time of end of remote e-voting:** September 20, 2026 at 5.00 p.m.
3. **Cut-off date for e-voting:** September 14, 2026.
4. **Book Closure period for the purpose of 34th AGM:** Tuesday, September 15, 2026 to Monday, September 21, 2026 (Both days inclusive)

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Mask Investments Limited

Narayan Sitaram Saboo
Chairman and Director
DIN: 00223324