Mukesh Babu Financial Services Ltd.
CIN: L65920MH1985PLC035504

Ref: MBFSL/BSE/2026-27/34 **November 04, 2026**

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on November 13, 2026

Security Code: 530341 ISIN: INE596B01017

Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026,** to transact inter alia the following business**:**

1. To consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter & half-year ended 30th September, 2026;

2. Any other matter, if required with the permission of the chair.

Further in accordance with Company's "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" for prohibition of Insider Trading in securities, the Company had intimated the Board Members and Designated Persons regarding closure of Trading Window for dealing in securities of the Company from 1st October 2026 till the expiry of 48 hours from the date of publication of the said Financial Results.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Mukesh Babu Financial Services Limited**

Nupur Rajgopal Chaturvedi

Digitally signed by Nupur Rajgopal Chaturvedi
DN: c=IN, o=Personal, postalCode=400104, l=Mumbai Suburban, st=Maharashtra, street=B/1005, Rahna Diamante Goregaon West, Mumbai, Mumbai, Maharashtra India 400104 Above Kalyan Jewellers, title=2088, 2.5.4.20=203cb2543889c77a5ef334d35467fda20a3b9afce1ff4b19f9883004fdd1b521, serialNumber=9647847444fb459fabb82e6e3a4a14817deabc1ef9e2f99a8f77f7b837e2d93e4, email:nsecretarial@mukeshbabu.com, cn=Nupur Rajgopal Chaturvedi
Date: 2026.11.04 13:08:19 +05'30'

Nupur Chaturvedi
Company Secretary, Group Head- Legal & Compliance
ACS 30139