

**Ref: MBFSL/BSE/2026-27/14****July 16, 2026**

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of 41st Annual Meeting to be held on Wednesday, August 12, 2026**Security Code: 530341 ISIN: INE596B01017**

This is to inform that the 41st Annual General Meeting (AGM) of Mukesh Babu Financial Services Limited ('the Company') is scheduled to be held on **Wednesday, August 12, 2026 at 4.00 p.m.** through Video Conferencing.

Brief details of 41st Annual General Meeting are as follows:

Date and Time of AGM	Wednesday, August 12, 2026 at 4.00 p.m.
Mode	Video Conference (VC) / Other Audio Visual Means (OAVM)
Cut-off date for e-voting	Wednesday, August 05, 2026
Remote E-voting start date and time	Saturday, August 08, 2026 at 09:00 A.M.
Remote E -voting end date and time	Tuesday, August 11, 2026 at 05:00 P.M.

We request you to take the same on your records.

Thanking you.

Yours faithfully,

For Mukesh Babu Financial Services Limited

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