



Ref: MBFSL/BSE/2026-27/08

May 12, 2026

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 12, 2026 and submission of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026

Security Code: 530341 ISIN: INE596B01017

Pursuant to the requirements of Regulation 33(3) (d) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. on Tuesday, May 12, 2026, has inter alia:

- i. approved the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2026;
- ii. approved the Audited Consolidated Financial Results of the Company and its Subsidiary for the Fourth Quarter and Financial Year ended March 31, 2026;
- iii. took note of the Auditors' Report with an unmodified opinion on Audited Financial Results - Standalone and Consolidated; issued by M/s. Chaitanya C. Dalal & Co., Chartered Accountants, Statutory Auditors of the Company and Declaration under Regulation 33(3)(d) of SEBI(LODR) Regulations, 2015.
- iv. recommended a Dividend @ 12% i.e. Re.1.20 per equity share of Rs.10/- each for the financial year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing General Meeting;
- v. finalized date of the Annual General Meeting -Wednesday, August 12, 2026 via electronic mode;
- vi. approved dates for Closure of Register of Members and Share transfer for the purposes of AGM and Dividend and Record Date for the purpose of Dividend;
- vii. approved Directors Report & Corporate Governance Report for the financial year ended March 31, 2026;



- viii. approved appointment of M/s. V. V. Chakradeo & Co., Practicing Company Secretary as a Scrutinizer to scrutinize the Voting and remote e-voting process;

The Board Meeting commenced at 04:00 p.m. and concluded at 04.50 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