MFS Intercorp Limited

Date: 17.11.2026

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

Ref: Scrip Code: 513721

Subject: Intimation regarding postponement of the meeting of the Board of Directors of the Company scheduled to be held on 17th November, 2026 has been postponed and rescheduled to 18th November, 2026

Dear Sir/Madam,

With reference to our original intimation dated November 04, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on Saturday, 14th November 2026 to consider, approve and take on record the Un-audited Standalone Financial Results of the Company for the second quarter and half year ended 30th September, 2026 and other ancillary matters. This is to inform you that due to unavoidable circumstances, the said Board Meeting has been postponed and rescheduled to 18th November, 2026.

We had, vide our Letter dated September 24, 2026, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, till the completion of 48 hrs after the declaration / publication of Unaudited Financial Results of the Company for the Second Quarter and Half-year ended September 30, 2026 of the current Financial year 2026-27, which will now be till November 20, 2026.

Kindly take the above intimation on record.

Thanking You,
Yours Faithfully

FOR MFS INTERCORP LIMITED

KIRAN B VISHWAKARMA
Digitally signed by KIRAN B VISHWAKARMA
Date: 2026.11.17 21:30:12 +05'30'

Kiran Vishwakarma
Whole Time Director
DIN: 10526319