



## MUDRA FINANCIAL SERVICES LTD.

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,  
Azad Road, Andheri (East), Mumbai - 400 069.  
(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in  
Email : mudrafinancial1.1994@gmail.com  
L 65999MH1994PLC079222

May 20, 2026

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Ma'am,

**Scrip Code: 539819**

**Security ID: MUDRA**

**Sub: Intimation of Board Meeting:**

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, inter alia:

1. To consider and approve the Audited Financial Results along with the Report of the Statutory Auditors for the quarter and year ended March 31, 2026.
2. Any other business with the permission of the chair and the majority of the directors presents at the meeting.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter and Year ended March 31, 2026 is already closed from April 01, 2026 and shall reopen after expiry of 48 hours from declaration of Financial Results.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You.

Yours faithfully,  
**For Mudra Financial Services Limited**

**Kinjal Chirag Gandhi**  
Company Secretary and Compliance Officer

