



MARUTI INFRASTRUCTURE LIMITED

03rd September, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Security Code: 531540

Dear Sir/Madam

Sub: Newspaper Advertisement – 31st Annual General Meeting through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility:

Please find enclosed herewith copies of the newspaper advertisement published in Free Press Gujarat (English edition) and Lokmitra (Gujarati edition) on 02nd September, 2025, informing about the 31st Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For, Maruti Infrastructure Limited

Nimesh D Patel
Chairman & Managing Director

Encl: As above

Murder in August: Pakistan's covert role in Sheikh Mujibur Rahman's assassination

The birth of Bangladesh in 1971 cannot be reduced to a mere civil war. It was the culmination of decades of political, cultural, and emotional alienation between West Pakistan and the Bengali-speaking population of the East.

From the very beginning, Pakistan's ruling elite viewed the Bengali identity—with its

distinct language, heritage, and democratic aspirations—as a threat to their Urdu-centric, militarized state structure. India's recognition and military support during the Bangladesh Liberation War sealed Pakistan's defeat but did not diminish its ambitions to control or destabilize the region.

The assassination of Sheikh Mujibur Rahman on August 15, 1975, barely four years after Bangladesh's independence, marked a grim turning point in the country's history. It bears the fingerprints of both internal betrayal and external orchestration.

This year, as we observe the golden jubilee of Sheikh Mujibur Rahman's assassination, we revisit the deep-rooted tensions, the language-based suppression, and the geopolitical motives that suggest Pakistan never stopped seeing Bangladesh as a province that slipped away—and Mujib as the man who made it happen.

The Oppression of East Pakistan

Before 1971, East Pakistan (now Bangladesh) endured relentless discrimination under West Pakistan's political and military establishment, culminating in one of the darkest chapters of South Asian history.

Despite Bengalis being the demographic majority, they faced systemic marginalization, economic exploitation, and cultural suppression—including the infamous attempt to impose Urdu as the sole state language, which triggered the 1952 Language Movement and the killing of unarmed students in Dhaka.

The crisis deepened when Sheikh Mujibur Rahman's Awami League won a decisive majority in the 1970 general elections, but West Pakistan's leadership refused to hand over power, sowing the seeds of rebellion.

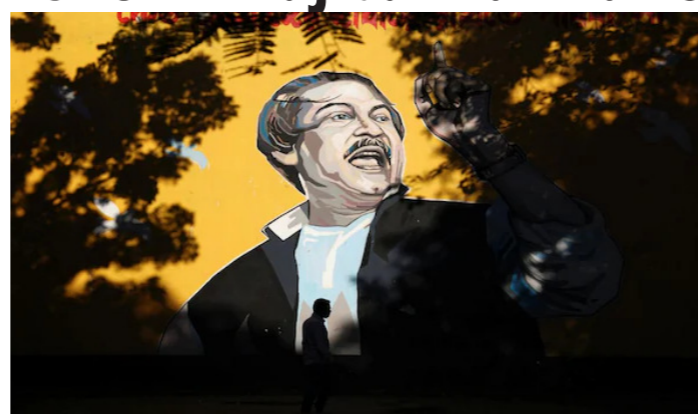
Horrors of Operation Searchlight

On March 25, 1971, the Pakistan Army launched Operation Searchlight, a coordinated campaign of mass murder, rape, and terror in Dhaka and other cities. International media, including The New York Times and The Sunday Times (London), reported horrifying scenes of bodies piled in the streets and widespread accounts of atrocities, including brutal sexual violence against women and young girls.

A 1971 report by Time magazine described Dhaka University as "a slaughterhouse," where students and professors were executed in large numbers. In the face of this genocide, Sheikh Mujibur Rahman became the unwavering voice of Bengali resistance, embodying the spirit of liberation and unity.

Resistance, Liberation, and Refugees

The brutal crackdown by the Pakistan Army in 1971, marked by mass killings and systematic oppression, ignited a nationwide resistance movement and a full-scale liberation struggle. As violence escalated, millions of Bengali refugees fled into India, triggering a massive



humanitarian crisis. Under Prime Minister Indira Gandhi, India extended political, military, and moral support to the Bengali freedom fighters—the Mukti Bahini.

On December 3, 1971, after Pakistan launched pre-emptive airstrikes on Indian airbases, India formally entered the war. In just 13 days, Indian forces, in joint operations with the Mukti Bahini, overwhelmed the Pakistani military. On December 16, 1971, 93,000 Pakistani soldiers surrendered in Dhaka—one of the largest mass capitulations in modern military history. This decisive victory shattered Pakistan's oppressive regime in the East and gave birth to an independent Bangladesh, fulfilling the long-cherished dream of a sovereign Bengali nation.

Saddled with Humiliation
After its humiliating defeat in the 1971 Liberation War, Pakistan was reluctant to recognise Bangladesh as an independent nation and continued to view it as a "lost province." Driven by vengeance and bitterness over global embarrassment, Pakistan delayed formal recognition until 1974 and remained hostile even afterward.

MARUTI INFRASTRUCTURE LIMITED

NOTICE TO SHAREHOLDERS
Notice is hereby given that the 31st Annual General Meeting ("AGM") of Maruti Infrastructure Limited (the "Company") will be held through Video Conferencing or Other Audio Visual Means ("VC/OAVM") on Tuesday, 30th September, 2025 at 11:45 a.m. pursuant to the provisions of the Companies Act, 2013 and Rules and Regulations made thereunder with General Circular No. 20/2020 dated 5th May, 2020, circular no 02/2021 dated 13th January, 2021, 02/2022 dated 05th May 2022, 10/2022 dated December 28, 2022, 09/2023 dated 25th September, 2023 and latest being circular No. 09/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs (MCA) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated 13th May, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 allowed the Companies to hold AGM through Video Conferencing or Other Audio Visual Means ("VC/OAVM") without physical presence of the member at a common venue to transact the business set forth in the 31st AGM Notice. In view of the above and in compliance with the applicable provision of the Companies Act, 2013 and above mentioned circular, the 31st AGM of the Company will be held through VC/OAVM and physical attendance of Members to AGM venue is not required. The Members can attend and participate in the AGM through VC/OAVM.
In compliance with the above circulars, the AGM Notice alongwith the Annual Report for the financial year 2024-25 will be sent through email to the members whose email addresses are registered with the Company/RTA/ Depository Participants.
The AGM Notice alongwith the Annual Report for the Financial year 2024-25 will be made available on the Company's website at www.marutiinfra.in and on the Bombay Stock Exchange website at www.bseindia.com.
Members who have not yet registered their email address with the Company/ Depository Participant/RTA can obtain the Notice of AGM and Annual Report and login details for attending AGM through VC/OAVM including e-voting by sending the following documents to the Company's RTA MUFUG Intime India Private Limited on ahmedabad@in.m.pms.mufug.com and also to the Company on maruti_infra@yahoo.com:
(a) For Physical Shareholders: Send duly signed request letter mentioning the name of Members, Folio no., Mobile No., Email id, copy of Share Certificate (Front and Back), self attested copy of PAN Card.
(b) For Demat Shareholders: Send duly signed request letter mentioning the name of Member, Demat account details, Email id, Mobile No. & self attested copy of PAN Card.
Members holding shares in Physical Mode are requested to register/update their email address, mobile no., correspondence address, bank details etc. with the Company's Registrar and Transfer Agent (RTA) MUFUG Intime India Private Limited at Ahmedabad office and shareholders holding shares in Dematerialized mode are requested to register/update the above details with their Depository Participant. The manner of voting through remote e-voting or through the e-voting system during the AGM for Members will be provided in the AGM Notice.
In case of any queries on the above matter, Members of the Company may contact us on the email id and telephone nos. mentioned below.
For, Maruti Infrastructure Limited
SD/-
Alfez Solanki
Date: 1st September, 2025
Place: Ahmedabad
Company Secretary & Compliance Officer
Regd. Office: 802, Surmount, Opp. Reliance Mart, Iscon Cross Road, S. G. Highway, Ahmedabad, Gujarat-380015, India. Ph.: 079-40093482, E-mail: maruti_infra@yahoo.com, Website: www.marutiinfra.in
CIN: L45100GJ1994PLC023742

compassion made him a beacon of hope for the Bengali people. His assassination on August 15, 1975, sent shockwaves not only across Bangladesh but around the world. The global community mourned the loss of a leader who symbolised justice, freedom, and dignity for the oppressed.

Pakistan has never fully accepted Bangladesh's independence, and its actions since 1971 prove it remains a persistent adversary of the country's sovereignty. The assassination of Sheikh Mujibur Rahman and his family in 1975 was Pakistan's first hidden victory in its long-term strategy to destabilise Bangladesh. That conspiracy, executed through pro-Pakistani officers within Bangladesh's own military, silenced the very voice that gave birth to the nation. Decades later, Pakistan's shadow looms again—this time allegedly supporting unrest, funding misinformation, and fomenting student uprisings against Sheikh Hasina, Mujib's daughter and the current Prime Minister.

The recent political upheaval and shifts in power can be seen as Pakistan's second strategic success in weakening Bangladesh from within.

Revered as Bangabandhu ("Friend of Bengal") and the Father of the Nation, Sheikh Mujibur Rahman led the oppressed people of East Pakistan through decades of exploitation, poverty, and unspeakable atrocities, including mass killings and systematic sexual violence by the West Pakistani regime. Through unshakable determination, Mujib united a broken and victimized region, transforming it into an independent Bangladesh in 1971. His vision, courage, and

Gujarat Small Scale Detergent Manufacturers Association Calls for GST Rationalisation



Ahmedabad, The Gujarat Small Scale Detergent Manufacturers Association (GSSDMA), representing over 500 members, has urged the Central Government to extend policy support and GST rationalisation to boost the detergent and soap industry in line with the vision of "Make in India" and "Atmanirbhar Bharat." According to Mr. Naresh Jain, Chairman of the Association, "The detergent industry in India is currently valued at around INR 40,000 crore and is growing steadily at a CAGR of 7%. With India being one of the largest consumer markets globally, this sector is strategically positioned to emerge as a global manufacturing hub under the Make in India and Atmanirbhar Bharat initiatives." At present, the industry is facing several critical challenges. High GST rates and an inverted duty structure are creating severe working capital and competitiveness issues for MSME manufacturers. Products under HSN 3401 (soaps and organic surface-active products) and HSN 3402 (detergent powders, cakes, liquids, etc.) are currently taxed at 18%. Additionally, high import duties on key raw materials such as LAB, fatty alcohols, surfactants, and packaging materials have escalated production costs. Multiple overlapping compliance requirements further add to the burden on small and medium enterprises. (19-10)

Mr Ajay Piramal Unveils Anant's New Faculty and Graduate Housing



Ahmedabad, Mr Ajay Piramal, President, Anant National University, inaugurated Anant's newest building, Faculty and Graduate Housing, on 1 September 2025 in the presence of key members of the university leadership. The event marks a significant milestone in the university's commitment to providing a vibrant living experience for the members of the Anant community. During the visit, Mr Piramal also interacted with the faculty and students, encouraging them to follow their passion and use their creativity to design solutions for global impact, something that Anant National University prepares them for. He said, "India is a young

country, and you are the future. You can make a difference with your design thinking and develop solutions that are unique to India and globally relevant. Anant offers that opportunity and scope for you to create impactful solutions." The newly built facility, designed by acclaimed Rushabh Parekh Design Studio (RPDS), has a built-up area of 26,475 sq m and comprises 172 apartments, including studio apartments and 1, 2 and 3 BHK homes. A true home-away-from-home crafted with care and attention to detail, the housing also features thoughtfully designed common spaces, a gymnasium, yoga room, café and a visitor's lounge. (19-10)

ICICI Lombard brings blessings of 'Siddhivinayak Ganapati'



May Lord Ganesha bless you and your loved ones with peace, prosperity and happiness.
Wishing you a very Happy Ganesh Chaturthi!

launched a unique 'Scan for Siddhivinayak Bappa's Darshan' activation at the iconic ICICI Lombard Siddhivinayak Metro Station, giving lakhs of commuters the chance to seek blessings of divine 'Siddhivinayak Deity' on the go. With a simple scan through installations across the platform - commuters can seek blessings through the virtual Darshan of Shri Siddhivinayak Bappa. The experience goes beyond just a glimpse: users can symbolically offer flowers or modaks, perform Aarti, and conclude with a festive greeting that can be instantly shared with family and friends, spreading the spirit of Ganeshotsav across digital and personal circles. This festive innovation builds on ICICI Lombard's larger branding of Siddhivinayak Metro Station and transforms it into an interactive celebration hub.

Hafele Expands Nationwide Footprint



Ahmedabad, Hafele, a global leader in interior solutions, proudly announces the launch of its third Licht Experience Centre in Ahmedabad, further strengthening its footprint in India after the successful launch in Chandigarh and Indore. Located at 302, 31 Five, Opp. Palladium, Corporate Road, Makarba, Ahmedabad. The new centre offers cutting-edge lighting

innovations designed to inspire architects, interior designers, lighting consultants, electrical contractors, and homeowners. The name "Licht", meaning "light" in German, captures the very essence of this experience, where technology meets aesthetics to redefine interior spaces. Hafele's Ahmedabad Licht Experience Centre was inaugurated by Mr. Frank Schloeder, Managing Director of Hafele South Asia, and Mr. Pranav Patel, Principal Lighting Designer, Zion Design. Other dignitaries who joined the inauguration were Mr. Manish Mahajan, Mr. Avnish Pandey, and Mr. Abhijith R from Hafele's senior leadership team. (19-8)

5,000+ GSRTC services now available on redBus platform

Ahmedabad, redBus, the world's largest online bus ticketing platform, announces that intercity bus booking for Gujarat State Road Transport Corporation (GSRTC), are now available on its platform. Coupled with redBus' unmatched digital reach and user convenience, the experience of intercity bus booking will be transformed for travellers in Gujarat and its neighbouring states, in time for the festive season. The lakhs of daily travellers of GSRTC can book their seats seamlessly on the redBus apps and website. GSRTC is one of the largest and most trusted RTCs in the country and its inventory of 5,000+ services is now available on redBus,



India's most trusted online bus booking platform. This benefits intercity travellers not just in Gujarat but also in the neighbouring states of Maharashtra, Goa, Rajasthan & Madhya Pradesh. Notably, travellers can also book tickets for the popular Gurjarnagri, electric and Volvo bus services. First-time redBus bookers can use the code?GSRTC? to save up to Rs. 250, while existing users can apply?GSRTC50 to avail offers. (20-4)

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Editor : Mayur C. Bhatt

PHYSICAL POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank LTD Office Number 201-B, 2ND Floor, Road No 1, Plot No -B3, WIFIT PARK, Wagle Industrial Estate, Thane (West) - 400604. The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount (Rs)	Name of Branch
1.	Rakesh Mansukhbhai Godhat/ Shilpaben Rakeshbhai Godhat/ LBSUR00005139119	Plot No. 87, Gr Flr "Baben Bungalow", Block No. 126/A/1, Nr Baben Gamban, Surat-394601/ August 27, 2025	May 10, 2023 Rs. 1,91,447.00/-	Surat
2.	Rakesh Mansukhbhai Godhat/ Shilpaben Rakeshbhai Godhat/ LBSUR00005114278	Plot No. 87, (As Per Approved K.J.P. Block/ Plot No. 126/A/1B7), Baben Bungalow, Near Baben Gam, Revenue Block No. 126/a/1, Baben, Bardoli, Surat- 394001/ August 27, 2025	January 24, 2025 Rs. 79,66,334.06/-	Surat
3.	Patil Nathu Gorakh / Yogita Nathu Patil- LBSUR00006129790/ LBSUR00006096542	Flat No. C/501, 5th Floor, Building No. C, Salasar Icon, Near Smc Chhath Talav, Near Sevan Homes, Khata No. 2483, R.S. No. 15, Block No. 17, T.P. No. 69. (Goddadara-Dindoli), F.p. No. 56/A and 56/B, S.P. No. 3/1, Udhana, Dindoli, Surat- 394210/ August 27, 2025	January 11, 2024 Rs. 14,20,865.00/-	Surat

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: September 02, 2025, Sincerely Authorised Officer, For ICICI Bank Ltd.

Form No. INC-26
(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government
Regional Director, North Western Region, Gujarat

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of ASHRWAD EQUIPMENTS PRIVATE LIMITED having its registered office at SHOP No. G-12, SUN ARCADE VESU, OPP NANDANVAN -2, VIP ROAD, SURAT, SURAT, GUJARAT, INDIA, 395007.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Tuesday, 12th Day of August, 2025 to enable the company to change its Registered Office from "State of Gujarat" to "State of Maharashtra". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the change of the registered office of the company to the Regional Director, North Western Region, Gujarat, Roc Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned above.
For and on behalf of the Applicant
ASHRWAD EQUIPMENTS PRIVATE LIMITED
Sd/-
Director
Date: 02-09-2025
Place: Surat

TRUHOME FINANCE LIMITED

(Formerly Known As Shriram Housing Finance Limited)
Reg. Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No. 11, 2nd Lane, Cematoptra Road, Alwarpet, Teynampet, Chennai-600018
Head Office: Level 3, Woodhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: http://www.truhomefinance.in

PHYSICAL POSSESSION NOTICE

Whereas, the undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

[The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of Act read with rule 8 of the security interest enforcement) rules, 2002 on this 31st Day of August of the year 2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below and interest thereon.

[The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

Borrower's Name and Address
(1) Maheshkumar Raut, And (2) Priyanka Kumari All Having address at :-354, Surya Kiran Society, At. Kharach Gam, Tal- Hansot, Dist- Bhachch-394120. Also at :-Mahadev Synthetics. Block No. 49, Plot no. 5-A, Village- Kuvarda, Kosamba, Tal-Mangrol, Dist-Bharuch-394120 Also At-Plot no. 9, B-type, Radhe Residency V-2,Nr. Rudraksh Homes, Sayan-Kim Road,At. Mulad, Tal-Olpad, Dist-Surat-394110.

Amount due as per Demand Notice
Rs. 12,29,163/- (Rupees Twelve Lakh Twenty Nine Thousand One Hundred Sixty Three only) as on 07/04/2025 under reference of loan account no. SHLHSRAT0001161 with further interest and other costs, charges and expenses within period of 60 days.
13(2) Notice Date- 11.04.2025
Court Order Details:Principal Senior Civil Judge & Additional Chief Judicial Magistrate, Olpad, Dist: Surat in Criminal Misc. Application no. 366/2025
Date of physical possession - 31.08.2025

Description of Mortgaged Property
All right title and interest Non-Agricultural Plot of land in MOJE- MULAD, Olpad lying being land bearing R.S. no. 285/1, 2 Paiki, 284/1+2, Block no. 417, 418 after Consolidated New Block no. 417, Total measuring 8296 sq.mtrs. Known as "RADHE RESIDENCY" Paiki VIBHAG-2, Paiki "B" type, Plot No.-9, measuring 40.18 sq.mtrs., Road C.O.P. Undivided Share of land measuring 32.82 sq.mtrs. at Registration District & Sub District Olpad, District Surat. Boundaries (As per Sale Deed) :-East :By Plot No.8 West :By Plot No. 10. North :By Society Road. South :By Block Land.

Place : Surat
Date : 31-08-2025
Sd/- Authorised Officer- Truhome Finance Limited
(Earlier Known as Shriram Housing Finance Limited)

MAS FINANCIAL SERVICES LIMITED

CIN: L65910GJ1995PLC026064
Registered Office: 6, Ground Floor, Narayan Chambers, B/h Patang Hotel, Ashram Road, Ahmedabad - 380 009 Phone: +91 79 4110 6500 | Fax: 079-41106597/561 | Email: riddhi_bhayani@mas.co.in | Website: www.mas.co.in

NOTICE TO THE EQUITY SHAREHOLDERS

SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE DESIGNATED DEMAT ACCOUNT OF INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY
This notice is hereby given to the shareholders of MAS Financial Services Limited (hereinafter referred to as "the Company"), a listed Non-Deposit taking Non-Banking Financial Company and categorized as Middle Layer NBFC pursuant to the Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 ("the Directions"), pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ("IEPF Rules"), that the Interim Dividend For The Financial Year 2018-2019 of the Company was recommended and declared by the Board of Directors of the Company on November 01, 2018, which remained unpaid/unclaimed for the last seven consecutive years and all the shares underlying such dividend, including all benefits accruing on such shares, if any are due to be transferred to the Demat Account of IEPF Authority in accordance with the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the procedure set out in the IEPF Rules.

The Company has simultaneously communicated to the concerned shareholders at their registered address, whose shares are liable to be transferred to IEPF Authority. The details of the concerned shareholders including their name and folio number or DP ID-Client ID, whose shares are due for transfer to IEPF Demat Account, as aforesaid, are available on the Dividend Section of the Company's website which can be accessed using the link https://www.mas.co.in. The shareholders are advised to claim their dividend(s) by October 20, 2025.

In case the dividends are not claimed by the aforementioned date, the Company will initiate necessary action for transfer of unclaimed dividends and the underlying shares held by the concerned shareholders in favour of the IEPF Authority without any further notice, in accordance with the Rules.

For shares held in Demat form- The Company shall inform the Depositories to execute the corporate action and debit the shares lying in the Demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority.

As per SEBI norms outstanding payments will be credited directly to the bank account if the folio is KYC compliant.

The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

Shareholders can claim their unclaimed dividend by writing to the Company at Riddhi_Bhayani@mas.co.in / Registrar and Transfer Agent (RTA) of the Company viz. M/s. MUFUG Intime India Private Limited, 5th Floor, 506 To 508 Anarnath Business Centre - I (ABC - I) Nr St. Xavier's College Corner Off C G Road, Ellisbridge Ahmedabad - 380006, Tel No.: 079-26465179, e-mail : iepf.share@intimeindia.co.in Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

However, the concerned shareholders may claim the share(s) transferred to IEPF Authority (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF 5, as prescribed under the IEPF Rules which can be accessed from the IEPF website at www.iepf.gov.in.

In case shareholders have any query on the subject matter, they may contact the Company at its Registered Email address i.e. Riddhi_Bhayani@mas.co.in or Registrar and Share Transfer Agent of the Company i.e. M/s. MUFUG Intime India Private Limited at 5th Floor, 506 To 508 Anarnath Business Centre - I (ABC - I) Nr St. Xavier's College Corner Off C G Road, Ellisbridge Ahmedabad - 380006, Tel No.: 079-26465179, e-mail : iepf.share@intimeindia.co.in ; Website: www.in.mps.mufug.com.
A copy of this notice will also be available at the website of the Company at https://www.mas.co.in and BSE- https://www.bseindia.com and The National Stock Exchange of India Limited https://www.nseindia.com

For, MAS FINANCIAL SERVICES LIMITED
SD/-
Riddhi Bhaveshbhai Bhayani
Company Secretary & Chief Compliance Officer
Membership No. A41206
Date : September 02, 2025
Place : Ahmedabad

