

NOTICES

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|-------------------|--|--------------------|-------------|
| Notice No. | 20240216-42 | Notice Date | 16 Feb 2024 |
| Category | Corporate Actions | Segment | Equity |
| Subject | Bonus issue of MAS Financial Services Ltd (Scrip Code: 540749) | | |

Content

Trading Members of the Exchange are hereby informed that, MAS FINANCIAL SERVICES LTD has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under mentioned date :-

| DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | |
|--|-------------|--|--------------------------------------|
| COMPANY NAME & CODE | RECORD DATE | PURPOSE | Ex-Bonus basis from Date & Sett. No. |
| MAS Financial Services Ltd (540749) | 22/02/2024 | Issue of 02 (Two) Bonus Equity Shares of Rs.10/- each for every 01 (One) existing Equity Share of Rs.10/- each held. | 22/02/2024 DR- 723/2023-2024 |

Marian Dsouza

Senior Manager - Listing Operations (CRD)

February 16, 2024