



Ref.: MTL/ SEC / 2025-26 / 34

Dated: 02.09.2025

To, The Manager (Listing) BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code: 511768	Symbol: MASTERTR

Sub: INTIMATION OF 40TH ANNUAL GENERAL MEETING & REMOTE E-VOTING- MASTER TRUST LIMITED

We would like to inform the following details of ensuing 40th Annual General Meeting of the Company:-

Date, Time and Venue of the 40th Annual General Meeting	Day, Date & Time: Tuesday, 30th September, 2025 at 4:00 P.M. Place/venue: "A Hotel by Grewal", adjacent to District Courts, Feroze Gandhi Market, Ludhiana, Punjab 141001.
Cut-Off Date for Remote E-Voting	Friday, 19 th September, 2025
Remote E-Voting Period	Thursday, 25 th September, 2025 (10.00 A.M.) to Monday, 29 th September, 2025 (5.00 P.M.)

In this connection, the Company has appointed Mrs. Pooja Mahajan Kohli, Practicing Company Secretary, Proprietor of M/s Pooja M. Kohli & Associates (C.P. No. 14836), for the purpose of overseeing the remote e-voting process and provide voting through postal ballot in transparent and impartial manner at the 40th AGM of the Company.

This is for your kind information and necessary records.

Thanking you

For Master Trust Limited

Vikas Gupta
Company Secretary and Compliance Officer
FCS 12192

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

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