

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: September 26, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400050.

Symbol: - MASKINVEST

Subject: Proceedings of the 33rd Annual General Meeting ("AGM") of Mask Investments Limited ("the Company") held on Friday, September 26, 2025

Dear Sir/Madam,

This is to inform you that the 33rd Annual General Meeting of the Company was held on September 26, 2025 at the Registered Office of the Company and all the businesses mentioned in the Notice dated August 12, 2025, convening the 33rd AGM were transacted thereat.

A summary of the proceedings of 33rd AGM pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The voting results will be declared in due course.

The AGM was commenced at 10:30 A.M & concluded at 11:15 AM

You are requested to take the above information on record.

Thanking You,
FOR MASK INVESTMENTS LIMITED

Narayan Sitaram Saboo
Chairman and Director
DIN: 00223324

Encl.: a/a

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Annexure A

Proceedings of the 33rd Annual General Meeting of Mask Investments Limited

The 33rd Annual General Meeting (AGM) of the members of Mask Investments Limited ("the Company") was held on the Friday, 26th September 2025 at 10:30 A.M. the registered office of Company.

Mr. Narayan Sitaram Saboo, Chairman of the Company was elected as the Chairman of the AGM.

The Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee and representative of the Scrutinizer- M/s. Dhirren R. Dave & Co., Company Secretaries were also present at the AGM.

Ms. Drashti Gautam Shah, Company Secretary called the AGM in order as valid quorum was present at the AGM and welcomed all the Members, Directors, Scrutinizer and other panelists present at the AGM.

With the permission of the Shareholders, Notice convening the 33rd Annual General Meeting and Directors' Report were taken as read.

The Company Secretary requested the Chairman to deliver his speech. The Chairman thereafter addressed the shareholders.

The resolutions pertaining to the following items as set out in the Notice dated August 12, 2025, convening the 33rd AGM of the Company have been transacted at the said AGM:

Particulars		Resolution Type
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Narayan Sitaram Saboo (DIN No. 00223324), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
SPECIAL BUSINESS		
1	Appointment of Secretarial Auditors Pursuant to Regulation 24A of Listing Regulations, as amended vide SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 (Amendment), the appointment of Secretarial Auditors.	Ordinary Resolution

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2	Re- Appointment of Ms. Samiksha Rajesh Nandwani (DIN: 08815491) As Non-Executive Independent Director Of The Company	Special Resolution
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As there was no other business to transact, the Company Secretary concluded the Meeting and thanked the members present at the meeting.

The Meeting was concluded at 11:15 AM.

Thanking you,
Yours faithfully,

FOR MASK INVESTMENTS LIMITED

Narayan Sitaram Saboo
Chairman and Director
DIN: 00223324