

# MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

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Date: August 04, 2026

To,  
**National Stock Exchange of India Limited,**  
Corporate Relation Department  
Exchange Plaza, C-1 Block G,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai-400051, Maharashtra

**Symbol: MASKINVEST**  
**ISIN: INE885F01015**

**Subject: Intimation of Board Meeting of Mask Investments Limited ("the Company") to be held on Thursday, August 13, 2026.**

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (LODR) Regulations, we would like to inform you that the Meeting of the Board of Directors of the company will be held on **Thursday, August 13, 2026**, inter alia, to transact the following business items:

- 1) To consider and approve Unaudited Standalone Financial Results for the Quarter ended June 30, 2026 and Limited Review Report thereon.
- 2) To decide the day, date, time and venue of the Thirty-Fourth Annual General Meeting of the Company.
- 3) To approve Notice of the Thirty- Fourth Annual General Meeting and Directors' Report.
- 4) Other business matters with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives w.e.f. 01<sup>st</sup> July, 2026 upto 48 hours after the said financial results are declared to the Stock Exchanges.

You are requested to take the above information on records.

Thanking You,

Yours faithfully  
**For Mask Investments Limited**



**Narayan Sitaram Saboo**  
**Chairman & Director**  
**DIN: 00223324**