

MODERN FINANCIAL SERVICES LIMITED

Regd. Office : 53B, Mirza Ghalib Street,

Kolkata-700016.

CIN : L24139WB1983PLC035932.

Mobile No. 9007048009.

Date: 04-08-2025

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Script Code - 023057

Dear Sir,

Sub : Notice of Board Meeting on 11th August, 2025

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company will be held on Monday, the 11th day of August, 2025 at 11:30 a.m. at the Corporate Office of the Company at 53B, Mirza Ghalib Street, Kolkata-700016, inter-alia, amongst other matters, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2025.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,,

Yours Faithfully
For, Modern Financial Services Ltd.

Managing Director

Encl : as above