MFS Intercorp Limited

Date: 29th January, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 513721

Sub: Outcome of Board Meeting held on 29th January, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, 29th January, 2026, has inter-alia considered and approved the following matters:

1. **Increase in Authorised Capital**
   An increase of Authorised Share Capital from ₹5,00,00,000/- (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares to ₹15,10,00,000/- (Rupees Fifteen Crores Ten Lakh Only) divided into 1,51,00,000 (One Crore Fifty-One Lakhs) Equity Shares of ₹10/- (Rupees Ten Only) each and consequent alteration of Memorandum of Association subject to the approval of Members of the Company.

2. **Approval of Postal Ballot Notice**
   Approved the Notice of Postal Ballot along with the Explanatory Statement for seeking shareholders' approval in respect of the matters as set out therein.

3. **Appointment of Scrutinizer**
   Approved the appointment of Mr. Ankurkumar Gandhi, Practicing Company Secretary, M/s. Ankur Gandhi & Associates. (ACS-48016, CP-17543) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Board meeting commenced at 10 a.m. and concluded at 10.50 a.m.

Thanking you,

Yours faithfully,

For MFS Intercorp Limited
Kiran B Vishwakar
Digitally signed by Kiran B Vishwakarma
Date: 2026.01.29 10:53:57 +05'30'

Kiran Vishwakarma
Whole Time Director
DIN: 10526319

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