

MODERN FINANCIAL SERVICES LIMITED

Regd. Office : 53B, Mirza Ghalib Street,

Kolkata-700016.

CIN : L24139WB1983PLC035932.

Mobile No. 9007048009.

Date : 23-05-2025

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700 001.

Our Scrip code : 023057

Dear Sir/Madam,

Sub : **Disclosure of Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the Second half and year ended March 31, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For Modern Financial Services Ltd.

Amitabha Sarkar
(Managing Director)

Enclo : as above

Disclosure of Related Party Transactions for the Second half and year ended March 31, 2025.

Additional disclosure of related party transactions-applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period when such transaction was undertaken.

Sr. No.	Details of the party (listed entity)/ subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during reporting period	In case monies are due to either party as a result of the transaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments.	Details of the loan, inter-corporate deposits, advances or investments.	Notes
		Name	Relationship of the counterparty with the listed entity or its subsidiary									
1	Modern Financial Services Ltd	Amitabha Sarkar	MD	Remuneration		NA		60000				
2	Modern Financial Services Ltd	Priti Prasad	CS(KMP)	Remuneration		NA		60000				