MONEY MASTERS
LEASING & FINANCE LTD

Date: 27th July, 2026

To,
The Manager-
Listing Department,
BSE Limited
P J Tower, Dalal Street
Mumbai – 400001

Reference: Money Masters Leasing & Finance Ltd ("the Company")
BSE Code: MMLF
BSE Scrip code: 535910
ISIN: INE340O01021

Sub: Outcome of the Proceeding of the Board Meeting held on Monday, 27th July, 2026- Pursuant to Regulation 30 and 33 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the aforesaid SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Monday, 27th July, 2026 has, inter alia, considered and approved the following amongst the other matters:

1. **Unaudited Financial Results for the quarter ended 30th June 2026:**

   We are enclosing the unaudited Financial Results along with Limited Review Report of the Company for the quarter ended 30th June, 2026,

2. **Appointment of: Mr. Vishal Suresh Agarwal (DIN: 06614483) as an Additional Director designated as Non-Executive Independent Director:**

   The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee considered and approved the appointment of Mr. Vishal Suresh Agarwal (DIN: 06614483) as an Additional Director designated as Non-Executive Independent Director with effect from 27th July, 2026 for a term of five (5) years, subject to the approval of the shareholders of the Company, as per the regulatory requirements

   The requisite details, as per Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are attached with this intimation as **Annexure-A**.

3. **Convening of the 32nd Annual General Meeting of the Company:**

   Convening of the 32nd Annual General Meeting of the Company on Monday, 24th August, 2026 at 12:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

CIN : L65990MH1994PLC082399
4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.
Phone: 8104939030 | www.moneymasterscc.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

The meeting of the Board of Directors of the Company commenced at 03:30 pm (IST) and concluded at 04.30 pm (IST).

This intimation is also being uploaded on the Company's website, https://moneymasterscc.in/

Request you to kindly take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations

For Money Masters Leasing & Finance Limited

HOZEF ABDULHUSSAIN DARUKHANAWALA Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA Date: 2026.07.27 16:54:13 +05'30'

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

Enclosed: As Above

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vishal Suresh Agarwal (DIN: 06614483) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from 27th July, 2026 Term of Appointment – Appointment of Mr. Vishal Suresh Agarwal as an Independent Director for a term of five (5) years effective 27th July, 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.
3	Brief profile (in case of appointment)	Mr. Vishal Suresh Agarwal is an accomplished entrepreneur with over two decades of experience in the real estate and construction sector. He possesses a strong academic foundation in engineering and computer technology, complemented by extensive practical experience in business management and project development. He completed his Diploma in Industrial Electronics from Jawaharlal Nehru Institute of Technology, Pune in 1995, followed by a Diploma in Computer Technology from Bharati Vidyapeeth Institute of Technology & Pharmacy, Navi Mumbai in 1996. Thereafter, he obtained his Bachelor of Engineering (B.E.) in Computer Engineering from Pune Institute of Computer Technology (PICT), Pune in 2000. Mr. Agrawal commenced his professional career as a Director of Delphi Institute, Pimpri, where he served from 2000 to 2002. Subsequently, he ventured into the real estate industry and has since been actively engaged in the construction and development of residential and commercial projects in Pune. He has significant experience in land development, real estate investments, and the execution of large-scale development projects.

		Apart from his business pursuits, Mr. Agrawal is actively involved in social service. He serves as the Secretary of Haare Ka Sahara Seva Trust, Pune, contributing towards various charitable and community welfare initiatives. With his technical expertise, entrepreneurial vision, and commitment to social responsibility, Mr. Vishal Suresh Agarwal continues to contribute meaningfully to the growth of the real estate sector and the community at large.
4	Disclosure of relationships between Directors (in case of appointment of a director)	He is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
5	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	He is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

PSV Jain & Associates

Chartered Accountants

Office No. 105 Shri Yashwant Shopping Centre Borivali E Mumbai -66

Email: dularesh.itax@gmail.com , **Contact:** +91 8976358144

Review Report

To,
The Board of Directors
Money Masters Leasing & Finance Ltd.,
4, Akashdeep, Ground Floor,
Road No.1, Near Milan Subway,
Santacruz (East),
Mumbai – 400 054

1. We have jointly reviewed the Unaudited Standalone Financial Results of Money Masters Leasing & Finance Ltd. (the"Company") for the quarter ended June 30, 2026, which are included in the accompanying 'Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026', (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been digitally signed by us for identification purposes.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. PSV Jain & Associates
Chartered Accountants

PSV Jain & Associates
FRN. 131505W
Mumbai
Chartered Accountants

DKJain

Dularesh Kumar Jain
Membership No.137264
Place : Mumbai
Dated : 27th July 2026
UDIN : 26137264QPNAPZ2400

MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS

	MONEY MASTERS LEASING & FINANCE LTD				
	CIN: L65990MH1994PLC082399				
	REGISTERED OFFICE : 4 AKASH DEEP, ROAD NO 1, MILAN SUBWAY, SANTACRUZ WEST, MUMBAI 400054				
	Statement of Un-Audited Financial Results for the Quarter Ended June 30, 2026				
					(Rs. In Lacs except for share data)
		Quarter Ended			Year Ended
	Particulars	June 30, 2026	Marhc 31, 2026	June 30, 2025	Marhc 31, 2026
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operation	30.50	41.74	32.01	151.33
II	Other Income	-	0.02	-	0.07
III	Total Income (I + II)	30.50	41.76	32.01	151.40
IV	Expenses				
	a) Cost of Material Consumed				
	b) Change in Inventories of finished goods				
	c) Employee Benefit Expenses	6.84	10.36	4.11	22.44
	d) Financial Cost	7.60	10.16	8.43	50.97
	e) Depreciation and amortisation expenses	0.12	0.16	0.16	0.62
	f) Net Impairment losses on financial assets				
	g) Other Expenses	9.60	8.19	8.13	29.70
	Total Expenses	24.16	28.87	20.83	103.73
V	Profit before Tax (III - IV)	6.34	12.89	11.18	47.67
VI	Tax Expenses	-	-	-	-
	(1) Current Tax				12.00
	(2) Deferred Tax				
	Total Tax Expenses				
VII	Net Profit for the period / year (V - VI)	6.34	12.89	11.18	35.67
VIII	Other Comprehensive income / (loss) ('OCI')	-	-	-	-
	Items that will not be reclassified to profit or loss in subsequent periods :				
	i) Re-measurement loss on post-employment benefit obligation				
	Income Tax effect on the above				
	ii) Net gain / (loss) on Fair Value Through OCI equity instruments				
	Income Tax effect on the above				
	Other Comprehensive Income / (Loss) (i+ii)				
IX	Total Comprehensive Income (VII + VIII)				
X	Paid-up equity Share Capital (face value of Rs.1/- each, fully paid)	1,003.82	1,003.82	1,003.82	1,003.82
XI	Other Equity				160.80
XII	(i) Earning Per Equity Share				
	a) Basic	0.01	0.01	0.01	0.04
	b) Diluted	0.01	0.01	0.01	0.04

Notes :

1) The above Unaudited Financial Results of Money Masters Leasing & Finance Ltd., (the "Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard Rules), 2015 (as Amended) and in terms of Regulation33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2) The Statement of UnAudited Financial Results for the quarter ended June 30, 2026 have been reveiwed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 27, 2026.

3) The figures of the quarter ended March 31, 2026 is balancing figures between audited figures in respect of the full financial year upto March 31, 2026 and the unaudited published year-to-date figures upto December 31, 2025, being the date of the end of the third quarter of the financial year which were subjected to limited review.

4) Based on evaluation of key financial parameters, the Company believes that it operates in only one reportable segment i.e. Interest Income and accordingly the financial results are reported as single reportable segment.

For Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
DIN: 00177029

Date: 27th July, 2026

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