

Date: 22nd May, 2026

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

BSE Code: MMLF
BSE Scip code: 535910
ISIN: INE340001021

Subject: Intimation of Board Meeting of Money Masters Leasing & Finance Limited (“the Company”) scheduled to be held on Wednesday, 27th May, 2026 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to aforementioned SEBI Listing Regulations, Intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th May, 2026, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company was closed from Thursday, 1st April 2026 will remain closed till after declaration of the aforesaid Audited Financial Results of the Company for designated persons and their immediate relatives.

This intimation is being made available on the website of the Company.

Please take the above information on your record.

For Money Masters Leasing & Finance Limited

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

