MONEY MASTERS
LEASING & FINANCE LTD

Date: 3rd November, 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
ISIN: INE340O01021

Subject: Intimation of Board Meeting of Money Masters Leasing & Finance Limited ("the Company") scheduled to be held on Friday, 6th November, 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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Money Masters Leasing & Finance Ltd ("the Company") is scheduled to be held on Friday, 6th November, 2026, inter alia, to consider and approve the following matters:

1. The Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026, along with the Limited Review Report thereon.

2. To consider and approve the proposal for raising of funds by way of issuance of eligible securities of the Company through preferential issue on a private placement basis, Qualified Institutions Placement ("QIP"), Rights Issue or any other permissible mode or combination thereof, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and the rules and regulations made thereunder, as amended from time to time, subject to such statutory, regulatory and other approvals as may be required, including the approval of the shareholders of the Company, wherever applicable.

The approval of the shareholders of the Company in respect of the aforesaid fund-raising proposal shall be sought through such mode and, in such manner, as may be decided and approved by the Board of Directors, in accordance with applicable laws.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company, which was closed with effect from Thursday, 1st October, 2026, shall remain closed until 48 hours after the declaration of the aforesaid Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026, for all Designated Persons and their immediate relatives.

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

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Please take the above information on your records.

Thanking You,

For **Money Masters Leasing & Finance Limited**

HOZEF ABDULHUSSAIN DARUKHANAWALA

Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
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Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

CIN : L65990MH1994PLC082399
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