MONEY MASTERS
LEASING & FINANCE LTD

24th August, 2026

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

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

Sub.: Proceedings of the 32nd Annual General Meeting ("AGM") of the Company held on 24th August, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, please find enclosed brief proceedings of the 32nd AGM of the Company which was scheduled on **Monday, 24th August, 2026** at **12.30 p.m**. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") as Annexure A.

The meeting commenced at 12:38 p.m. (IST), upon the requisite quorum being present and concluded at 01:22 p.m. (IST).

The disclosures pertaining to the voting results of Remote E-voting and e- voting during the 32nd AGM, pursuant to provisions of Regulation 44(3) of the SEBI Listing Regulations, along with the Consolidated Scrutinizer's Report will be submitted separately.

The said information is also being made available on the Company's website https://www.moneymasterscc.in/.

You are requested to take the aforesaid information on record.

For Money Masters Leasing & Finance Limited

HOZEF ABDULHUSSAIN DARUKHANAWALA
Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
Date: 2026.08.24 19:55:14 +05'30'

Hozef Darukhanawala
Managing Director
DIN: 00177029

Enclosed: As Above

CIN : L65990MH1994PLC082399
4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.
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Investing in relationships

Annexure A

Brief Proceedings of the 32nd Annual General Meeting of Money Masters Leasing and Finance Limited

Day, Date, Time and Venue		
Day and Date: Monday, 24th August, 2026	**Time**: Scheduled at: 12:30 p.m. (IST) Commenced at: 12:38 p.m. (IST), upon the requisite quorum being present Concluded at: 01:22 p.m. (IST)	**Deemed Venue**: 4, Akash Deep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai- 400 054
Mode of participation in the AGM by Shareholders		
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")		
Proceedings in Brief		

The 32nd Annual General Meeting ("AGM" or "Meeting") of the Members of Money Masters Leasing and Finance Limited ("the Company") which was scheduled on **Monday, 24th August, 2026** at **12.30 p.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting commenced at 12.38 p.m. (IST) upon the requisite quorum being present. The Company has adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and the applicable provisions of the Companies Act, 2013 and rules made thereunder for calling, convening and conducting the Meeting.

Mr. Hozef Darukhanwala, Managing Director, welcomed the Members to the Meeting and briefed them on few procedural aspects relating to participation at the Meeting through VC/OAVM including e-voting.

- **Chairman**:

  Since the Chairperson of the Board, Mr. Javid Husain Parkar was not present at the Meeting, Mr. Hozef Darukhanwala, was elected as the Chairman of the meeting by the Board of Directors.

  Mr. Hozef Darukhanwala thereafter took the Chair and welcomed the Members to the Meeting.

- **Quorum**:

Considering the requisite quorum being present, the Chairman of the 32nd AGM declared the Meeting to be in order.

- **Present**:

Directors:

Mr. Hozef Darukhanawala	Managing Director and Chairman of AGM
Mrs. Durriya Hozef Darukhanawala.	Non-Executive Non-Independent Director
Mr. Saideep Rajendrakumar Agarwal	Non-Executive Non-Independent Director
Mr. Vikrant Prabhakar Ponkshe	Independent Director
Mr. Vishal Agrawal	Independent Director

Key Managerial Personnel:

Ms. Anjum Bahar Sayed	Chief Financial Officer
Ms. Tripti Jain	Company Secretary & Compliance Officer

Scrutinizer:

Mr. Hemanshu Upadhyay	Proprietor of M/s HRU and Associates, Practicing Company Secretary

The Chairman welcomed the Members joining over Video Conferencing and introduced all Directors present at the AGM to the Members through VC/OAVM. All Directors of the Company were present at the Meeting through VC/OAVM. Mr. Vikrant Prabhakar Ponkshe, Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee was present at the Meeting through VC/OAVM. The Chairman informed the Members that Ms. Anjum Bahar Sayed, Chief Financial Officer was also present at the Meeting through VC/OAVM.

Mr. Dularesh Kumar Jain, Representatives of M/s. PSV Jain & Associates, Statutory Auditors, attending this meeting from Mumbai. Mr. Hemanshu Upadhyay, Proprietor of HRU and Associates, Practicing Company Secretaries, Secretarial Auditors of the Company as well as Scrutinizer for this meeting have joined this meeting from Mumbai.

As per the attendance records, 40 (Forty) Members were present in the Meeting through VC/OAVM.

The compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, Secretarial Standard on General Meeting issued under Section 118 (10) of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars of MCA and SEBI with respect to calling, convening and conducting this 32nd Annual General Meeting was confirmed. Further, it was also confirmed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in the Meeting.

The Register of Directors and KMP and their shareholding; Register of Contracts or Agreements in which Directors are interested; Audited Standalone Financial Statements for the financial year ended 31st March, 2026; Independent Auditor Reports on the Audited Standalone Financial Statements of the Company; Secretarial Audit Report for the financial year ended 31st March, 2026 and Memorandum and Articles of Association of the Company were open for inspection in electronic mode during the Meeting.

The members were informed that the Company has extended the facility to exercise their right to vote by electronic means through remote e-voting. The remote e-voting period began on Friday 21st August, 2026 at 09.00 A.M. and ends on Sunday 23rd August, 2026 at 05:00 P.M. Further, the facility for voting through e-voting system is also available for all those members, who are present in the Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so. Members, who have already cast their votes through remote e-voting are not entitled to vote again and vote, if any, cast in the Meeting shall be treated as invalid. Mr. Hemanshu Upadhyay, Proprietor of M/s. HRU and Associates., Practicing Company Secretaries, has been appointed by the Board of Directors as Scrutinizer to scrutinize the remote e-voting and e-voting in the Meeting.

Thereafter, the members were informed that the Notice of the 32nd AGM along with the Annual Report FY 2025-26 has been uploaded on the website of the Company and the websites of the Stock Exchange i.e. BSE Limited (BSE) and on the National Securities Depository Limited's ('NSDL') e-Voting website at www.evoting.nsdl.com.

The members were informed that the Auditors' Reports for the financial year ended 31st March, 2026 do not contain any qualification, reservation, adverse remark or disclaimer. Further, the Secretarial Audit Report for the financial year ended 31st March, 2026 has one observation pertaining to non-appointment of Internal Auditor as per the provision of the Companies Act, 2013 which Company is in the process of appointment. Therefore, with the consent of the Members, the Notice of the AGM, Statutory Auditors' Reports and Secretarial Audit Report were taken as read.

The following 5 (five) items of business as set out in the Notice convening the 32nd AGM were transacted at the Meeting:

<u>Ordinary Business</u>:

1. Item No. 1: As Ordinary Resolution

   To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon;

2. Item No. 2: As Ordinary Resolution

   To appoint a director in place of Mrs. Durriya Hozef Darukhanawala (DIN: 00177073), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

   Special Business:

3. Item No. 3: As Ordinary Resolution

   Appointment of Mr. Saideep Rajendrakumar Agarwal (DIN: 03301828) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

4. Item No. 4: As Special Resolution

   Appointment of Mr. Vikrant Ponkshe (DIN: 06985597), as an Independent Director (Non-Executive) of the Company

5. Item No. 5: As Special Resolution

   Appointment of Mr. Vishal Suresh Agarwal (DIN: 06614483), as an Independent Director (Non-Executive) of the Company

Mr. Hozef Abdulhusaain Darukhanwala resumed the Chair for the remaining proceedings of the Meeting.

Thereafter, the members were explained in detail the provisions of the applicable law, rationale, objective and implication of each items of business and the underlying resolutions to be moved.

Further, the chairman of the Meeting briefed the Members present on the performance of the company during the financial year 2025-26 and future prospects as regards to various business segments.

The Members who had registered themselves as speakers in accordance with the procedure prescribed in the Notice of the AGM were invited to ask questions and offer their views/comments in relation to the items of business transacted at the Meeting. Nine Members had registered themselves as speakers. The speaker Members raised their questions/queries one by one, which were duly responded to by Mr. Hozef Darukhanwala, Chairman of the Meeting.

Thereafter, the Chairman ordered activation of e-voting window for the Members attending the AGM and who had not cast their votes by remote e-voting and otherwise not barred from doing so. The members were also informed that the voting will be allowed till 15 minutes after the conclusion of the Meeting.

The Chairman thanked the Members for their presence and support extended to the Company. He also thanked the other Directors, Auditors, Scrutinizer and other participants for joining the Meeting.

The 32nd AGM commenced at 12.38 p.m. (IST) and concluded at 01.22 p.m. (IST) including the extra time of 15 minutes given for e-voting after the conclusion of all the agenda of the AGM.

For and On Behalf of
Money Masters Leasing and Finance Limited

HOZEF
ABDULHUSSAIN
DARUKHANAWALA

Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
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Date: 2026.08.24 19:55:39 +05'30'

Hozef Darukhanawala
Managing Director
DIN:00177029