

Date: 27th May, 2026

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

BSE Code: MMLF

BSE Scip Code: 535910

ISIN: INE340001021

Sub: Outcome of the Proceeding of the Board Meeting of Money Masters Leasing & Finance Limited (“the Company”) held on Wednesday, 27th May, 2026- Disclosure of information pursuant to Part A of Schedule III under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

Pursuant to the provisions of Regulation 30 and 33 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, 27th May, 2026 has, inter-alia, considered and approved the following amongst the other matters:

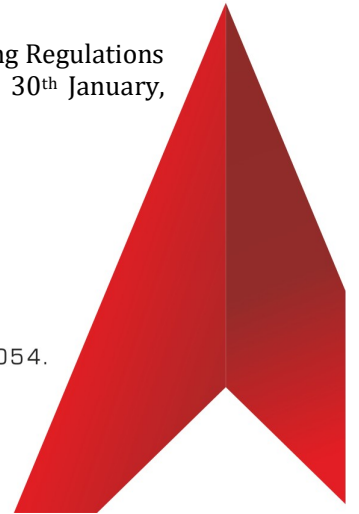
1. Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026:

We are enclosing the Audited Financial Statements of the Company for the quarter and financial year ended 31st March, 2026, together with the Auditor’s Report thereon on the audited financial results of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. Further we would like to state that from M/s. PSV Jain & Associates., statutory auditors of the Company, have issued audit report with unmodified opinion on the Audited Financial Statements for the quarter and financial year ended 31st March, 2026.

2. Appointment of: Mr. Vikrant Ponshe (DIN: 06985597) as an Additional Director designated as Non-Executive Independent Director:

The Board of Directors of the Company, based on the recommendation of the Board Nomination and Remuneration Committee considered and approved the appointment of Mr. Vikrant Ponshe (DIN: 06985597) as an Additional Director designated as Non-Executive Independent Director with effect from 27th May, 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-POD2/1/3762/2026 dated 30th January, 2026, are attached with this intimation as **Annexure-A**.



3. Appointment of: Mr. Saideep Rajendrakumar Agarwal (DIN: 03301828) as an Additional Director ((Non-Executive, Non- Independent Director):

The Board of Directors of the Company, based on the recommendation of the Board Nomination and Remuneration Committee considered and approved the appointment of Mr. Saideep Rajendrakumar Agarwal (DIN: 03301828) as an Additional Director (Non-Executive, Non-Independent Director) of the company with effect from 27th May 2026 liable to retire and subject to the approval of the Shareholders 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-POD2/1/3762/2026 dated 30th January, 2026, are attached with this intimation as **Annexure-B**.

The meeting of the Board of Directors of the Company commenced at 04:00 pm (IST) and concluded at 05.30 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.

Thanking You,

For and on Behalf of
Money Masters Leasing & Finance Limited

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

Enclosed: As Above



P S V Jain & Associates



Chartered Accountants

Office No. 105 , Shri Yashwant Shopping Centre

Kasturba Road No 7 Borivali (East), Mumbai - 400 006

Email : pramodj.82@gmail.com , shobhitjain2005@gmail.com

Contact : +91 8976358144 , 9220955615

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of
Money Masters Leasing & Finance Limited

Report on the audit of the Financial Results
Opinion

We have audited the accompanying statement of quarterly and year to date financial results of Money Masters Leasing & Finance Limited (the "Company") for the quarter ended March 31 , 2026 and for the year ended March 31 , 2026 ("Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (S.As) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules there under and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



: 2 :

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

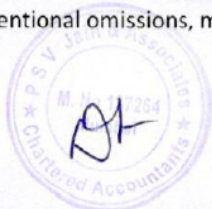
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. We conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

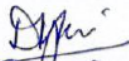
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subjected to a limited review by us, as required under the Listing Regulations.

**For M/s. PSV Jain & Associates
Chartered Accountants**


Dularshi Kumar Jain
Partner

Firm Membership No.131505W

Membership No.137264

Place: Mumbai

Date : 27th May 2026

UDIN : 26137264 WBOUAG3930



MONEY MASTERS LEASING & FINANCE LTD



MONEY MASTERS LEASING & FINANCE LTD					
CIN: L65990MH1994PLC082399					
4 AKASH DEEP, ROAD NO 1, MILAN SUBWAY, SANTACRUZ WEST, MUMBAI 400054					
Statement of Audited Results for the Year Ended on 31st March 2026					
Particulars	Quarter Ended			Year Ended	
	Figures as on 3 months Ended	Figures as on preceding 3 months Ended	Figures as on corresponding 3 months Ended	Figures at the end of year	Figures at the end of year
	31.03.2026 Audited	31.12.2025 Un-Audited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
I Revenue from operation	41.74	87.04	57.48	151.33	214.13
II Other Income	0.02	0.03	0.01	0.07	0.08
III Total Revenue (I + II)	41.76	87.07	57.49	151.40	214.21
IV Expenses					
Cost of Material Consumed					
Purchase of Stock in Trade					
Change in Inventories of finished goods, Work in Progress and Stock in Trade					
Employee Benefit Expenses & Financial Cost	20.52	34.71	27.34	73.41	80.05
Depreciation and amortisation expenses	0.16	0.31	0.19	0.62	0.77
Other Expenses	8.19	12.03	8.94	29.70	64.20
Total Expenses	28.87	47.05	36.47	103.73	145.02
V Profit before exceptional and extraordinary items and Tax (III - IV)	12.89	40.02	21.02	47.67	69.19
VI Exceptional Items	-	-	-	-	-
VII Profit before extraordinary items and Tax (V - VI)	12.89	40.02	21.02	47.67	69.19
VIII Extraordinary items	-	-	-	-	-
IX Profit before tax (VII - VIII)	12.89	40.02	21.02	47.67	69.19
X Tax Expenses					
(1) Current Tax	-	-	-	12.00	18.00
(2) Deferred Tax	-	-	-	-	-
XI Profit / (Loss) for the period from Continuing operations (VII - VIII)	12.89	40.02	21.02	35.67	51.19
XII Profit / (Loss) from Discounting Operations	-	-	-	-	-
XIII Tax Expense Discounting Operations	-	-	-	-	-
XIV Profit / (Loss) from Discounting Operations After Tax (XII - XIII)	-	-	-	-	-
XV Profit / (Loss) for the period (XI - XIV)	12.89	40.02	21.02	35.67	51.19
XVI (i) Earning Per Equity Share					
a) Basic	0.04	0.01	0.05	0.04	0.05
b) Diluted	0.04	0.01	0.05	0.04	0.05

For, Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
DIN: 00177029
Dated: 27.05.2026

UDIN No.26137264VKUPKU1385



For M/s. PSV Jain & Associates
Chartered Accountants

Dulresh Kumar Jain
Firm Registration No. 131605W
Membership No. 137264
Mumbai
Dated: 27.05.2026



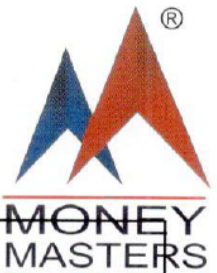
CIN : L65990MH1994PLC082399

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MONEY MASTERS LEASING & FINANCE LTD



MONEY MASTERS LEASING & FINANCE LTD Cash Flow Statement for the year ended 31st March, 2026 (Rs. in Laacs)				
Particulars	For the year ended		For the year ended	
	Tuesday, March 31, 2026		Monday, March 31, 2025	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and Tax and appropriations		47.67		69.19
<i>Adjustments for:</i>				
Depreciation and amortisation	0.62		0.77	
Loss on sale of Govt. Securities	-		-	
Provision for Standard Assets	0.50		-	
Provision for NPA	5.00	6.12	5.50	6.27
Operating profit / (loss) before working capital changes		53.79		75.46
<i>Changes in working capital:</i>				
<i>Adjustments for (increase) / decrease in operating assets:</i>				
Short term loans and advances	1.40		2.27	
Current assets				
<i>Adjustments for increase / (decrease) in operating liabilities:</i>				
Other Current Liabilities	20.22		-0.37	
		21.62		1.90
Cash generated from operations		75.41		77.36
Direct Tax Paid		-12.00		-18.00
Net cash flow from / (used in) operating activities (A)		63.41		59.36
B. Cash flow from investing activities				
Fixed Assets Purchase				
Non current loans and advances	-50.26		-80.81	
Investment sold				
Net cash flow from / (used in) investing activities (B)		-50.26		-80.81
C. Cash flow from financing activities				
Proceeds from issue of shares	-100.55		-	
Share application money received / (refunded)				
Dividend	-4.09		-12.64	
Long term Provisions				
long Term borrowing	84.98		22.38	
Net cash flow from / (used in) financing activities (C)		-19.66		9.74
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		-6.51		-12.21
Cash and cash equivalents at the beginning of the year		7.78		19.99
Cash and cash equivalents at the end of the year		1.27		7.78
Reconciliation of Cash and cash equivalents with the Balance Sheet:				

The above Cash flow statement has been prepared under the Indirect Method as set out in the Accounting Standard 3. On "Cash Flow Statements" prescribed under the companies Act of India.

This is the Cash Flow Statement referred to in our report of even date

For M/s. PSV Jain & Associates
Chartered Accountants


Dularish Kumar Jain
Firm Registration No.131505W
Membership No. 137264
Mumbai
Date : 27.05.2025



UDIN No.26137264VKUPKU1385

For Money Masters Leasing & Finance Ltd.


Hozef Darukhanawala
Director
DIN:00177029
Mumbai
Date : 27.05.2025




Duraiya Darukhanawala
Director
DIN:00177073
Mumbai
Date : 27.05.2025

CIN : L65990MH1994PLC082399

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MONEY MASTERS LEASING & FINANCE LTD

MONEY MASTERS LEASING & FINANCE LIMITED
CIN: L65990MH1994PLC082399



4 AKASH DEEP, ROAD NO 1, MILAN SUBWAY, SANTACRUZ WEST, MUMBAI 400054		(Rs. In lakhs)	
STATEMENT OF ASSETS AND LIABILITIES		For the Year Ended	For the Year Ended
Particulars		As at 31.03.2026	As at 31.03.2025
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,164.62	1,265.17
	(b) Reserves and surplus	341.30	309.72
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds	1,505.92	1,574.89
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	1365.74	1280.76
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities (Bank)	-	-
	(d) Long-term provisions	59.92	54.42
	Sub-total - Non-current liabilities	1,425.66	1,335.18
4	Current liabilities		
	(a) Short-term borrowings		
	(b) Trade payables (dividend Payable)		
	(c) Other current liabilities	119.15	98.93
	(d) Short-term provisions		
	Sub-total - Current liabilities	119.15	98.93
	TOTAL - EQUITY AND LIABILITIES	3,050.73	3,009.00
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible Assets	2.74	3.36
	(ii) In-Tangible Assets	0.01	0.01
	(iii) Capital Work-in-Progress		
	(iv) In-Tangible Assets under development		
	(b) Non-current investments		
	(c) Deferred tax assets (net)		
	(d) Long-term loans and advances (Asset Financing)	3033.35	2983.09
	(e) Other non-current assets		
	Sub-total - Non-current assets	3,036.10	2,986.46
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	2.02	8.52
	(e) Short-term loans and advances	8.65	10.05
	(f) Other current assets	3.96	3.97
	Sub-total - Current assets	14.63	22.54
	TOTAL - ASSETS	3,050.73	3,009.00

* Applicable in the case of consolidated statement of assets and liabilities.

For, Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
DIN: 00177029
Dated: 27.03.2025



UDIN No.26137264VKUPKU1385

For M/s. PSV Jain & Associates
Chartered Accountants

Dulresh Kumar Jain
Firm Registration No.131505W
Membership No.137264
Mumbai



GIN : L65990MH1994PLC082399
Dated: 27.03.2025

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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-POD2/1/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vikrant Ponshe (DIN: 06985597) 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 27 th May, 2026 Term of Appointment – Appointment of Mr. Vikrant Ponshe as an Independent Director for a term of five (5) years effective 27 th May, 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.
3.	Brief profile (in case of appointment)	Mr. Vikrant is a think tank of an Award-Winning Relationship Management Solution is a Thought Leader, Key Note Speaker and astute Consultant in the areas of BFSI, Fin-Tech, Reg-Tech, Education and health care. Ex-Managing Director & CEO with extensive experience within Banking and Financial Services. Governance, Risk, Digital Transformation, Strategic thinking and implementation abilities to draw-up and roll out strategic imperatives for the organization, including products, processes, striking business alliances etc. are his core competencies. Has held Key Positions in International and Indian Institutions like, LIC HFL, Barclays Bank PLC, Abu Dhabi Finance, Cosmos Bank etc and consulted companies like Central Bank Kenya, Central Bank of Sri Lanka, Various Commercial Banks, Small Finance Banks, NBFCs, AIFs, Insurance Companies in India, Africa, Middle East and Far East.



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 20 th 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.



Annexure B

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-POD2/1/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Saideep Rajendrakumar Agarwal (DIN: 03301828) as an Additional Director (Non-Executive, Non- Independent Director) of the company with effect from 27 th May 2026 liable to retire and subject to the approval of the Shareholders as per the regulatory requirements.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from 27 th May, 2026 Appointment as an Additional Director (Non-Independent & Non-Executive Director) with effect from 27 th May 2026 subject to the approval of the shareholders.
3.	Brief profile (in case of appointment)	A seasoned professional with diversified experience in corporate advisory, finance, compliance, technology, and agriculture sectors. Driven by passion, dedication, and a commitment to excellence, he consistently strives to enhance his knowledge, skills, and competence while contributing positively to organizational growth and client success. He possesses extensive expertise in consulting and advisory services relating to matters before the National Company Law Tribunal (NCLT) and Stock Exchange Listing compliances. He also advises clients on Cyber Laws and regulatory standards. Additionally, he has hands-on experience in syndication of finance for various sectors including manufacturing industries and Farmer Producer Companies (FPCs). An entrepreneur by vision, he incorporated an Investment and Consultancy Company in 2010 focused on shares and equity advisory. In 2015, he assumed the role of CEO at Fortech Technologies, contributing towards business development and strategic growth initiatives. Since 2016, he has been serving as Director at Sai Anand Associates (Farm Division), actively managing projects in Medicinal Farming, Horticulture, Vermi Compost, and Algae Farming. He has also been associated as Special Director for Project Malnutrition under Giants International, contributing towards social welfare and community development initiatives.

CIN : L65990MH1994PLC082399

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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 20 th 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.

