MONEY MASTERS
LEASING & FINANCE LTD

Date: November 06, 2026

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

Reference: Money Masters Leasing & Finance Ltd
BSE Code: MMLF
BSE Scrip code: 535910
ISIN: INE340O01021

Subject: Outcome of the meeting of the Board of Directors held on November 06, 2026.

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the meeting of the Board of Directors of Money Masters Leasing & Finance Ltd ("**Company**") was held on Friday, November 06, 2026 at the registered office of the Company, 4, Akash Deep, Ground Floor, TPS VI, Road No. 1, Milan Subway, Santacruz (West), Mumbai, Maharashtra, 400054. The meeting of the Board of Directors of the Company commenced at 11:45 am (IST) and concluded at 12:40 pm (IST).

The Board considered and approved the following matters:

The unaudited Financial Results for the quarter and half year ended September 30, 2026 along with Limited Review Report thereon in terms of Regulation 33 of SEBI Listing Regulations which is attached as "**Annexure I**".

Further, the Board of Directors of the company has deferred the agenda item for raising of funds by way of issue of eligible securities of the Company through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combination thereof till further notice.

The revised date for the deferred Board meeting will be intimated in due course, in compliance with applicable regulatory provisions.

This disclosure will be made available on the Company's website.

You are requested to take the above information on record.

Thanking you.
Yours faithfully,

For Money Masters Leasing & Finance Limited

HOZEF ABDULHUSSAIN DARUKHANAWALA
Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
Date: 2026.11.06 12:56:14 +05'30'

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029
Enclosure: As Above

P S V Jain & Associates

Chartered Accountants

Telephone No. 8976358144
126, Shree Yashwant Shopping Centre, Carter Rd No.7,
Borivali (E), Mumbai - 66,
Email: dularesh.itax@gmail.com

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 reviewed the Unaudited Financial Results of Money Masters Leasing & Finance Ltd. (the"Company") for the half ended September 30, 2026, which are included in the accompanying 'Statement of Unaudited Financial Results for the half ended September 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 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, 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

Dularesh Kumar Jain
Membership No.137264
Place : Mumbai
Dated : 06/11/2026
UDIN : 26137264HHACVE2566

MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS LEASING & FINANCE LIMITED
4 AKASH DEEP, ROAD NO 1, MILAN SUBWAY, SANTACRUZ WEST, MUMBAI 400054

(Rs. In lakhs)

STATEMENT OF ASSETS AND LIABILITIES	For Half Year	For the Year
Particulars	As at 30.09.2026	As at 31.03.2026
	Un- Audited	Audited
ASSETS		
Non-Current Assets		
(a) Property, Plant & Equipments	2.49	2.74
(b) Capital Work-in-progress	-	-
(c) Right-of-use assets	-	-
(d) Intangible Assets	0.01	0.01
(e) Financial Assets	2,971.68	3,033.35
(f) Deferred Tax Assets (Net)	-	-
(g) Income Tax Assets (Net)	-	-
(h) Other Non-Current Assets	-	-
Total Non-Current Assets	**2,974.18**	**3,036.10**
Current Assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Trade Receivables	-	-
(ii) Cash and Cash equivalents	0.68	2.02
(iii) Bank Balance other than (ii) above	0.32	-
(iv) Loans	8.15	8.65
(v) Other Financial Assets	-	-
(c) Other Current Assets	3.97	3.96
Total Current Assets	**13.12**	**14.63**
TOTAL ASSETS	**2,987.30**	**3,050.73**
EQUITY AND LIABILITY		
EQUITY		
(A) Equity Share Capital	1,003.82	1,003.82
(B) Preference Shares	80.00	160.80
(c) Reserves & Surplus	348.12	341.30
Total Equity	1,431.94	1,505.92
LIABILITIES		
Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,375.11	1,365.74
*(ii) Lease Liabilities	-	-
(III) Other Financial Liabilities (Provisions)	60.92	59.92
Total Non-Current Liabilities	1,436.03	1,425.66
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Lease Liabilities	-	-
(III) Other Financial Liabilities	-	-
(b) Current Tax Liability (Net)	-	-
(c) Contract Liabilities	-	-
(d) Other Current Liabilities	119.33	119.15
(e) Provisions	-	-
Total Current Liabilities	**119.33**	**119.15**
Total Liabilities	**1,555.36**	**1,544.81**
TOTAL EQUITY AND LIABILITIES	**2,987.30**	**3,050.73**

For, Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director (DIN: 00177029)
Dated : 6th November, 2026

MONEY MASTER LEASING & FINANCE LTD. * MUMBAI - 54 *

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 Un-Audited Results for the Half Year Ended on 30th September 2026

(Rs. In Lacs)

	Particulars	Quarter Ended			Half Year Ended		
		Figures as on 3 months Ended	Figures as on preceding 3 months Ended	Figures as on corresponding 3 months Ended	Figures as on Half Year Ended	Figures as on Corresponding Half Year Ended	Figures at the end of year
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operation	29.69	30.50	22.55	60.19	54.56	151.33
II	Other Income	0.04	-	0.02	0.04	0.02	0.07
III	Total Income (I + II)	29.73	30.50	22.57	60.23	54.58	151.40
IV	Expenses						
	a) Cost of Material Consumed						
	b) Change in Inventories of finished goods						
	c) Employee Benefit Expenses	3.85	6.84	4.25	10.69	8.36	22.44
	d) Financial Cost	13.50	7.60	13.93	21.10	22.37	50.97
	e) Depreciation and amortisation expenses	0.13	0.12	0.15	0.25	0.31	0.62
	f) Net Impairment losses on financial assets						
	g) Other Expenses	10.06	9.60	8.98	19.66	17.11	29.70
	Total Expenses	27.54	24.16	27.31	51.70	48.15	103.73
V	Profit before Tax (III - IV)	2.19	6.34	- 4.74	8.53	6.43	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)	2.19	6.34	- 4.74	8.53	6.43	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 Re.1/- each, fully paid)	1,003.82	1,003.82	1,003.82	1,003.82	1,003.82	1,003.82
XI	Other Equity						
XII	(i) Earning Per Equity Share				-	-	
	a) Basic	0.01	0.01	0.01	0.01	0.33	0.04
	b) Diluted	0.01	0.01	0.01	0.01	0.33	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 Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2) The Statement of UnAudited Financial Results for the Half ended September 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 November 6th, 2026.
3) 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
Dated : 6th November, 2026

MONEY MASTER LEASING & FINANCE LTD. SANTACRUZ MUMBAI - 54

MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS LEASING & FINANCE LTD

Cash Flow Statement for the Half Year ended 30th September, 2026

Rs. In Lacs

Particulars	For the year ended Wednesday, September 30, 2026		For the year ended Tuesday, March 31, 2026	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and Tax and appropriations		8.53		47.67
Adjustments for:				
Depreciation and amortisation	0.25		0.62	
Loss on sale of Govt. Securities	-		-	
Provision for Standard Assets	-		0.50	
Provision for NPA	1.00	1.25	5.00	6.12
Operating profit / (loss) before working capital changes		9.78		53.79
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Short term loans and advances	0.50		1.40	
Current assets				
Adjustments for increase / (decrease) in operating liabilities:				
Other Current Liabilities	0.19		20.22	
		0.69		21.62
Cash generated from operations		10.47		75.41
Direct Tax Paid		-		-12.00
Net cash flow from / (used in) operating activities (A)		10.47		63.41
B. Cash flow from investing activities				
Fixed Assets Purchase	-		-	
Non current loans and advances	61.66		-50.26	
Investment sold	-		-	
Net cash flow from / (used in) investing activities (B)		61.66		-50.26
C. Cash flow from financing activities				
Proceeds from issue of shares	-80.80		-100.55	
Share application money received / (refunded)	-		-	
Dividend	-1.70		-4.09	
Long term Provisions	-		-	
long Term borrowing	9.37		84.98	
Net cash flow from / (used in) financing activities (C)		-73.13		-19.66
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		-1.00		-6.51
Cash and cash equivalents at the beginning of the year		1.68		7.78
Cash and cash equivalents at the end of the year		0.68		1.27
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 Money Masters Leasing & Finance Ltd.

6/11/26

Hozef Darukhanawala
Managing Director
DIN: 00177029
Dated : November 6, 2026

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

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