Date: 31st July, 2026

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

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

Sub: Notice of the 32nd Annual General Meeting of Money Masters Leasing & Finance Limited ('the Company') under Regulation 30 and 34 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 34(1) of SEBI Listing Regulations, we are enclosing herewith Notice of the 32nd Annual General Meeting (AGM) of the Company for the financial year 2025-26 to be held on Monday, 24th August, 2026 at 12:30 p.m. (IST), through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Annual Report containing the notice of AGM is also available on the Company's website at https://moneymasterscc.in/ on the following link:

Annual Report 2025-26 MMLF

You are requested to take the above information on record.

For Money Masters Leasing & Finance Limited

HOZEF ABDULHUSSAIN DARUKHANAWALA
Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
Date: 2026.07.31 17:32:07 +05'30'

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

Enclosed: As Above

NOTICE

NOTICE is hereby given that 32nd (Thirty-Second) Annual General Meeting **("AGM")** of the members of Money Master Leasing and Finance Limited **("the Company")** will be held on **Monday, 24th August, 2026** at **12.30 p.m.** (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') to transact the following business:

ORDINARY BUSINESS:

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

   To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT 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 Auditors thereon, be and are hereby received, considered and adopted."

2. 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**.**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions of the Companies Act, 2013, Mrs. Durriya Hozef Darukhanawala (DIN: 00177073) who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director on the Board, liable to retire by rotation."

SPECIAL BUSINESS:

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

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules 2014 including any statutory modification(s) or reenactment thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time , the Articles of Association of the Company and based on recommendation made by the Nomination and Remuneration Committee of the Company, Mr. Saideep Rajendrakumar Agarwal (DIN: 03301828), has been appointed by the Board of Directors as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. 27th May, 2026 under section 161 of the Act and the AOA of the Company, who holds office up to the date of this Annual General Meeting of the Company and in respect of whom the Company has received a Notice in writing from a Member under section 160 of the Act proposing his candidature for the office of Director of the Company, being so eligible, be appointed as a Non-Executive Director of the Company, liable to retire by rotation, on such terms and conditions, as stated in the explanatory statement hereto;

RESOLVED FURTHER THAT Board of Directors of the Company be authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion deem necessary or desirable to give effect to this resolution."

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

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Schedule IV of the Act, Regulation 16(1)(b), 17(1C), 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company, the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, Mr. Vikrant Ponkshe (DIN: 06985597)**,** who was appointed as an Additional Director in the category of Non-Executive Independent Director of the Company by the Board with effect from 27th May, 2026, who holds office up to the date of the ensuing Annual General Meeting of the Company, and has consented to act as a Non-Executive Independent Director and has submitted to the Company a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from 27th May, 2026 up to 26th May, 2031 (both days inclusive);

RESOLVED FURTHER THAT Board of Directors of the Company be authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion deem necessary or desirable to give effect to this resolution."

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

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Schedule IV of the Act, Regulation 16(1)(b), 17(1C), 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company, the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, Mr. Vishal Suresh Agarwal (DIN: 06614483)**,** who was appointed as an Additional Director in the category of Non-Executive Independent Director of the Company by the Board with effect from 27th July, 2026, who holds office up to the date of the ensuing Annual General Meeting of the Company, and has consented to act as a Non-Executive Independent Director and has submitted to the Company a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a

Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from 27th July, 2026 to 26th July, 2031 (both days inclusive);

RESOLVED FURTHER THAT Board of Directors of the Company be authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion deem necessary or desirable to give effect to this resolution."

For and on Behalf of
Money Masters Leasing and Finance Limited

Hozef Darukhanawala
Managing Director
DIN: 00177029

Date: 27th July, 2026
Place: Mumbai

Registered office:
4, Akash Deep, Ground Floor, TPS VI
1st Road, Milan Subway, Santacruz (West)
Mumbai- 400 054

Notes:

1. The Ministry of Corporate Affairs has, vide its Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024, and the latest being General Circular No. 03/2025 dated 22nd September, 2025, read with the relevant circulars issued by the Securities and Exchange Board of India, including SEBI Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as the "Circulars"), have permitted companies to convene the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. In accordance with the aforesaid Circulars and applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company situated at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Milan Subway, Santacruz (West) Mumbai- 400 054.

2. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL. The procedure for participating in the Meeting through VC/OAVM is explained at Note No.15 below.

4. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts in respect of special businesses of the Notice of the AGM, is annexed hereto. Details pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Directors seeking appointment/re-appointment at this AGM are also annexed as Annexure A.

5. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA circulars and SEBI circulars through VC/ OAVM, the requirement of physical attendance of the Members at a common venue has been dispensed with. Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM venue are not annexed to this Notice.

6. Pursuant to the abovementioned MCA Circulars, physical attendance of the Members is not required at the AGM and the attendance of the Members through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. Corporate/Institutional Members are encouraged to attend and vote at the 32nd AGM through VC/OAVM facility. Corporate/ Institutional Members intending to appoint their authorised representatives pursuant to Section 113 of the Act, to attend the AGM through VC/OAVM or to vote through remote e-voting as the case may be, are requested to send a certified scanned copy of the Board Resolution/Authorisation letter to the Scrutinizer by email at hemanshu.upadhyay14@gmail.com with a copy marked to company at evoting@nsdl.com and mm.moneymasters@gmail.com. Such authorisation should contain necessary authority in favour of its authorised representative(s) to attend the AGM.

8. ELECTRONIC DISPATCH OF NOTICE AND ANNUAL REPORT:

In accordance with the MCA circular No. 17/2020 dated 13th April, 2020, and SEBI Circular, the Notice of the 32nd AGM along with the Annual Report 2025-26 is being sent by electronic mode to Members whose e-mail id is registered with the Company or the Depository Participants (DPs). Physical copy of the Notice of the 32nd AGM along with Annual Report for the Financial Year 2025-26 shall be sent to those Members who request for the same by sending the request to the company's email address at mm.moneymasters@gmail.com by mentioning the Folio number/DP ID and Client ID. Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the weblink of annual report has been sent to those shareholders who have not registered their email id's. Members may note that the AGM Notice and Annual Report for Financial Year 2025-26 will also be available on the Company's website at www.moneymasterscc.in, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.

Members are requested to support the Green Initiative by registering/updating their e-mail addresses with their Depository Participant (in case of Shares held in dematerialised form) or with **MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)**, Registrar and Share Transfer Agent **("RTA or MUFG")** (in case of Shares held in physical form).

9. TRANSFER OF SHARES PERMITTED IN DEMAT FORM ONLY:

SEBI vide its Circular Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 has mandated the Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/ Exchange of securities certificate; Endorsement; Sub-division/ Splitting of securities certificate; Consolidation of securities certificates/ folios; Transmission and Transposition. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR – 4 or Form ISR - 5, as applicable, the format of which is available on the Company's website at www.moneymasterscc.in.

In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA for assistance in this regard.

10. NOMINATION:

As per the provisions of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, as amended, Members holding shares in physical form may file nomination in the prescribed Form SH-13 with Company's Registrar and Transfer Agent, MUFG. In respect of shares held in dematerialised form the nomination form may be filed with the respective Depository Participant. If a member desires to cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form SH-14.

11. UPDATION OF MEMBERS' DETAILS SHARES IN PHYSICAL FORM:

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 has specified common and simplified norms for processing investor's service requests. The members holding shares in physical form are mandatorily required to furnish their PAN, KYC i.e. postal address with PIN and mobile number, bank account details and specimen signature etc. along with nomination details with the Company/ Registrar and Share Transfer Agents (RTA) of the Company. Further, the security holders (holding securities in physical form), whose folio(s) do not have PAN or contact details or mobile number or bank account details or specimen signature updated, shall be eligible to lodge any grievance or avail any service only after furnishing PAN, KYC details and nomination. Further, they shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode, upon furnishing all the aforesaid details in entirety.

For the purpose of updation of KYC details against your folio, you are requested to send the details to Company's RTA, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, India, 400083.

a) Through 'In Person Verification' (IPV) by furnishing the original documents; or
b) Through post by sending hard copies at above which should be self -attested and dated; or
c) Through electronic mode, provided that they are sent through e-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the shareholder and in case of joint holders, by first joint holder; or

d) Through web portal of Company's RTA, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) - www.in.mpms.mufg.com.

Members can download Form ISR-1 and Form ISR- 2 on the website of MUFG at https://web.in.mpms.mufg.com/KYC-downloads.html.

Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details. Form ISR-2 duly filled in for banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self attested copy of bank passbook/ statement.

To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant **("DP")** and holdings should be verified from time to time.

12. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

Pursuant to Section 124 and 125 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 **('the IEPF Rules')** notified by the

Ministry of Corporate Affairs with effect from 7th September, 2016, as amended up to date, all unclaimed/ unpaid dividend remaining unpaid or unclaimed for a period of 7 (seven) consecutive years from the date of transfer to the Company's unpaid account are required to be transferred to the Investor Education and Protection Fund **("IEPF")** administered by the Central Government.

Further, pursuant to Section 124 of the Act read with the IEPF Rules all shares on which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to IEPF Authority as notified by the Ministry of Corporate Affairs.

However, as the Company has never declared any dividend, these provisions are presently not applicable

13. PROCEDURE FOR INSPECTION OF DOCUMENTS:

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and relevant documents referred to in this Notice of AGM and Explanatory Statement will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of the AGM i.e. **Monday, 24th August, 2026.** Members seeking to inspect such documents can send an email to Company's investor email id: mm.moneymasters@gmail.com.

14. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

15. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

REMOTE E-VOTING:

The remote e-voting period begins on **Friday 21st August, 2026 at 09.00 A.M. and ends on Sunday 23rdAugust, 2026 at 05:00 P.M. (both days inclusive**) for the purpose of this AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Monday, 17th August, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Monday, 17th August, 2026.**

SCRUTINIZERS AND ITS REPORT:

The Company has appointed **M/s. HRU & Associates, Practicing Company Secretaries**, to act as a Scrutiniser to scrutinise remote e-voting process and voting at the 32nd AGM in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the same purpose.

The Consolidated Results of remote e-voting and voting at the 32nd AGM shall be declared within 2 (two) working days of the conclusion of 32nd AGM of the Company. The results declared along with the

Scrutiniser's Report shall be placed on the Company's website at www.moneymasterscc.in and on the website of NSDL at www.evoting.nsdl.com and the same shall also be communicated to BSE Limited where the shares of the Company are listed.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 32nd AGM along with Annual Report as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com or at rnt.helpdesk@in.mpms.mufg.com.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system:

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 1. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 2. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 3. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provid er i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the re mote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-021-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 140506 then user ID is 140506001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
    a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
    b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
    c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

a. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to hemanshu.upadhyay14@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

b. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

c. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to mm.moneymasters@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to mm.moneymasters@gmail.com
3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at mm.moneymasters@gmail.com. The same will be replied by the company suitably.

6. Members who would like to express their views or ask questions during the AGM may register themselves by writing to mm.moneymasters@gmail.com.The Speaker Registration will be open from **Monday, 10th August, 2026, to Monday, 17th August, 2026.** Only those Members who have

   registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and the number of speakers, depending upon the availability of time as appropriate for the smooth conduct of the AGM.

Additional Information with respect to Item No. 2:

Details of Director(s) seeking re-appointment at the forthcoming Annual General Meeting:

In terms of the provisions of Section 152(6) of the Act, Mrs. Durriya Hozef Darukhanawala (DIN: 00177073), Director of the Company, is liable to retire by rotation and being eligible, has offered herself for re-appointment.

Additional information in respect of Mrs. Durriya Hozef Darukhanawala pursuant to Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) is given as part of "**Annexure A"** to this Notice.

None of the directors, key managerial personnel of the Company or their relatives except Mrs. Durriya Hozef Darukhanawala and her relatives are, in any way concerned or interested financially or otherwise in the Resolution set out at Item No. 2 of the Notice except to the extent of their shareholding in the Company, if any.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("Act") and additional information as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Circulars issued there under

Item No. 3: Appointment of Mr. Saideep Rajendrakumar Agarwal (DIN: 03301828) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Mr. Saideep Rajendrakumar Agarwal (DIN: 03301828) as an Additional Director of the Company with effect from 27th May, 2026, subject to approval of Members of the Company. Mr. Saideep Rajendrakumar Agarwal is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given consent for appointment as Director of the Company. The Company has, in terms of Section 160(1) of the Act, received notice in writing, proposing his candidature for appointment as Director. Further, he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority pursuant to circular issued by the BSE Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

The Board is of the opinion that Mr. Saideep Rajendrakumar Agarwal possesses the requisite skills, experience and integrity and that his appointment would be beneficial to the Company.

Pursuant to Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a company is required to take approval of its members for appointment of a person on the board of the company at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Additional information in respect of Mr. Saideep Rajendrakumar Agarwal pursuant to Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) is given as part of "**Annexure A"** to this Notice.

Accordingly, the Board of Directors recommends the Ordinary Resolution set out at Item No. 3 for approval of the Members.

Except Mr. Saideep Rajendrakumar Agarwal, and his relatives, to the extent of their shareholding interest, if any, in the Company none of the other Directors or Key Managerial Personnel or their relatives is, in anyway, concerned or interested, financially or otherwise, in the said resolution.

Item No. 4. Appointment of Mr. Vikrant Ponkshe (DIN: 06985597), as an Independent Director (Non-Executive) of the Company:

The Board of Directors, on the recommendation of Nomination and Remuneration Committee ("NRC"), on 27th May, 2026 appointed Mr. Vikrant Ponkshe (DIN: 06985597), as an Additional Director in the category of Non-Executive Independent Director of the Company, with effect from 27th May, 2026, under Section 149, 150, 152 and 161 of the Companies Act, 2013 ("the Act") and pursuant to Articles of Association of the Company.

Pursuant to Regulation 17(1C) of the SEBI Listing Regulations, Mr. Vikrant Ponkshe shall hold office as an Additional Director up to the date of ensuing Annual General Meeting or for a period of three months from the date of appointment, whichever is earlier, after which he shall continue as Non- Executive Independent Director pursuant to due appointment as such as per applicable laws, rules or regulations, up to a period ending on 26th May, 2031.

The Company has received a declaration of independence from Mr. Vikrant Ponkshe and in the opinion of the Board, Mr. Vikrant Ponkshe is independent of the management of the Company and fulfils the conditions as prescribed in Section 149(6) and Schedule IV of the Act and the SEBI Listing Regulations for being eligible for his appointment. He is not disqualified from being appointed as an Independent Director.

The NRC has, after due evaluation of the candidature of select distinguished individuals having leadership capabilities, industry acumen, expertise in finance, governance, business, risk management and strategy as the skills and expertise required for this role, recommended to the Board that the background and experience of

Mr. Vikrant Ponkshe are well aligned to the desired role and accordingly the NRC and the Board are of the opinion that his association would be of immense benefit to the Company, and it is desirable to avail services of Mr. Vikrant Ponkshe as an Independent Director of the Company.

Brief Profile:

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.

He shall be entitled to receive sitting fees for attending the meetings of the Board of Directors and Committees thereof, reimbursement of expenses incurred for participating in such meetings and such commission, if any, as may be approved by the Board and the Members, from time to time, within the limits prescribed under Section 197 and other applicable provisions of the Companies Act, 2013.

The Board is of the opinion that Mr. Vikrant Ponkshe possesses appropriate skills, experience, knowledge and integrity and fulfils the conditions specified under the Companies Act, 2013 and the SEBI Listing Regulations for appointment as an Independent Director.

Additional information in respect of Mr. Vikrant Ponkshe pursuant to Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) is given as part of "**Annexure A**" to this Notice.

Accordingly, it is proposed to seek approval of Members of the Company by way of a Special Resolution for appointment of Mr. Vikrant Ponkshe as an Independent Director on the Board of Directors of the Company to hold office for a period of five consecutive years from 27th May, 2026 to 26th May, 2031, (both days inclusive) not liable to retire by rotation.

Except Mr. Vikrant Ponkshe and his relatives, none of the other Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 4.

The Board of Directors recommends the Special Resolution set out at Item No. 4 for approval of the Members."

Item No. 5. Appointment of Mr. Vishal Suresh Agarwal (DIN: 06614483), as an Independent Director (Non-Executive) of the Company:

The Board of Directors, on the recommendation of Nomination and Remuneration Committee ("NRC"), on 27th July, 2026 appointed Mr. Vishal Suresh Agarwal (DIN: 06614483), as an Additional Director in the category of Non-Executive Independent Director of the Company, with effect from 27th July, 2026, under Section 149, 150, 152 and 161 of the Companies Act, 2013 ("the Act") and pursuant to Articles of Association of the Company.

Pursuant to Regulation 17(1C) of the SEBI Listing Regulations, Mr. Vishal Suresh Agarwal shall hold office as an Additional Director up to the date of ensuing Annual General Meeting or for a period of three months from the date of appointment, whichever is earlier, after which he shall continue as Non- Executive Independent Director pursuant to due appointment as such as per applicable laws, rules or regulations, up to a period ending on 26th July, 2031.

The Company has received a declaration of independence from Mr. Vishal Suresh Agarwal and in the opinion of the Board, Mr. Vishal Suresh Agarwal is independent of the management of the Company and fulfils the conditions as prescribed in Section 149(6) and Schedule IV of the Act and the SEBI Listing Regulations for being eligible for his appointment. He is not disqualified from being appointed as an Independent Director.

The NRC has, after due evaluation of the candidature of select distinguished individuals having leadership capabilities, industry acumen, expertise in finance, governance, business, risk management and strategy as the skills and expertise required for this role, recommended to the Board that the background and experience of

Mr. Vishal Suresh Agarwal are well aligned to the desired role and accordingly the NRC and the Board are of the opinion that his association would be of immense benefit to the Company, and it is desirable to avail services of Mr. Vishal Suresh Agarwal as an Independent Director of the Company.

Brief Profile:

Mr. Vishal Agarwal is an accomplished entrepreneur with over two decades of experience in education, real estate, land development, and construction. His professional journey reflects a strong blend of technical expertise, business acumen, and social commitment.

Educational Qualifications:

- Bachelor of Engineering (B.E.) in Computer Engineering – Pune Institute of Computer Technology (PICT), Pune (2000)
- Diploma in Computer Technology – Bharati Vidyapeeth Institute of Technology & Pharmacy, Navi Mumbai (1996)
- Diploma in Industrial Electronics – Jawaharlal Nehru Institute of Technology, Pune (1995)

Professional Experience:

Mr. Agarwal commenced his professional career in the education sector as a Director of Delphi Institute, Pimpri, where he served from 2000 to 2002. During his tenure, he played a significant role in academic administration and skill development initiatives.

Subsequently, he ventured into the real estate sector and has since been actively engaged in the construction of residential and commercial projects in Pune. Over the years, he has built extensive experience in land development, project planning, and real estate business, contributing to the development of quality infrastructure and sustainable urban growth.

He shall be entitled to receive sitting fees for attending the meetings of the Board of Directors and Committees thereof, reimbursement of expenses incurred for participating in such meetings and such commission, if any, as may be approved by the Board and the Members, from time to time, within the limits prescribed under Section 197 and other applicable provisions of the Companies Act, 2013.

The Board is of the opinion that Mr. Vishal Suresh Agarwal possesses appropriate skills, experience, knowledge and integrity and fulfils the conditions specified under the Companies Act, 2013 and the SEBI Listing Regulations for appointment as an Independent Director.

Additional information in respect of Mr. Vikrant Ponkshe pursuant to Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) is given as part of "**Annexure A"** to this Notice.

Accordingly, it is proposed to seek approval of Members of the Company by way of a Special Resolution for appointment of Mr. Vishal Suresh Agarwal as an Independent Director on the Board of Directors of the Company to hold office for a period of five consecutive years from 27th July, 2026 to 26th July, 2031, (both days inclusive) not liable to retire by rotation.

Except Mr. Vishal Suresh Agarwal and his relatives, none of the other Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 5.

The Board of Directors recommends the Special Resolution set out at Item No. 5 for approval of the Members.

For and On Behalf of
Money Masters Leasing and Finance Limited

Hozef Darukhanawala
Managing Director
DIN:00177029

Date: 27th July, 2026
Place: Mumbai

Registered office: 4, Akash Deep, Ground Floor,
TPS VI 1st Road, Milan Subway, Santacruz (West),
Mumba 400 054

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Annexure A

Information as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings ('SS-2') is given hereunder:

Name of the Director	Mrs. Durriya Hozef Darukhanawala	Mr. Saideep Rajendrakumar Agarwal	Mr. Vikrant Ponkshe	Mr. Vishal Suresh Agarwal
Director Identification Number	00177073	03301828	06985597	06614483
Date of birth and age	08/05/1964 (62 years)	09/02/1991 (35 years)	19/12/1968 (57 years)	08/02/1975 (51 years)
Date of Appointment/Re-appointment	01st May, 2007	27th May, 2026	27th May, 2026	27th July, 2026
Date of first appointment on the Board	Since Incorporation	27th May, 2026	27th May, 2026	27th July, 2026
Brief experience/ Resume	She is Graduated in Commerce in the year 1981, she was into business of Travel having an IATA agency in the name of Link Masters. She is also an Artist having professionally painted canvases since last few years. She has been on the Board of our Company since incorporation.	As per explanatory statement	As per explanatory statement	As per Explanatory Statement
Qualifications	B. Com	B. Com, M. Com, LLB, LLM.	PGDMA, B.Com, LLB	Diploma in industrial electronics, Diploma in Computer Technology and BE (Bachelor's in engineering)
Expertise in specific functional areas	Accounts, Finance and Art	Refer Explanatory Statement forming part of this Notice.	Refer Explanatory Statement forming part of this Notice.	Refer Explanatory Statement forming part of this Notice.
Last drawn remuneration for FY 2025-26	Nil	NA	NA	NA
Remuneration sought to be paid	Nil	As per explanatory statement	As per explanatory statement	As per explanatory statement
Directorship in other Indian Companies other than Money Masters	Nil	Nil	One	Nil

Leasing and Finance Limited				
Membership/ Chairpersonship in committees of Indian Companies other than Money Masters Leasing and Finance Limited	Nil	Nil	One	Nil
Shareholding details in the Company, including shareholding as beneficial owner	Own: 55,41,250 Equity shares For other persons on a beneficial basis: Nil	Nil	Nil	Nil
Name of the Listed entity from which the person has resigned in the past three year	Nil	Nil	Nil	Nil
No. of Board Meeting attended during the financial year ended March 31, 2026	6 (out of 6 meetings held)	NA	NA	NA
Period of Appointment	In terms of Section 152 and other applicable provisions of the Companies Act, 2013, liable to retire by rotation.	In terms of Section 152 and other applicable provisions of the Companies Act, 2013, liable to retire by rotation.	Five (5) years commencing from May 27, 2026, to May 26, 2031, (both days inclusive), not liable to retire by rotation	Five (5) years commencing from July 27, 2026 to July 26, 2031, (both days inclusive), not liable to retire by rotation
Relationship between Directors, Manager and other Key Managerial Personnel Inter-se	Wife of Mr. Hozef Darukhanawala	Nil	Nil	Nil
Terms and Conditions of appointment	Liable to retire by rotation. No remuneration is sought by the Director.	As per the Ordinary Resolution set forth in item no. 3 of this Notice	As per the Special Resolution set forth in item no. 4 of this Notice	As per the Special Resolution set forth in item no. 5 of this Notice