

Date: June 17, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 535910

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the above captioned subject matter, this is to inform you that Board of Directors of the Company in its meeting held at the registered office of the Company on June 17, 2023 had inter-alia, considered and approved the following matters:

1. The Board of Directors of the Company has approved Migration of listing/trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.
2. Conduct the postal ballot to obtain shareholder's approval for Migration of listing/trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited and approved the Postal Ballot Notice for the aforesaid agenda.
3. Appointed M/s. Nishant Jawasa & Associates (CP Number 6993), Practicing Company Secretaries to act as "The Scrutinizer" for conducting the Postal Ballot by way of remote e-voting process in accordance with the Act and in a fair and transparent manner.

The Board meeting was started at 3.00 PM and concluded at 3.35 PM.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
(DIN: 00177029)

CIN - L65990MH1994PLC082399

