

Date: 5th August, 2025

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

Reference: Money Masters Leasing & Finance Ltd (“the Company”)
BSE Code: MMLF ISIN: INE340001021

Subject: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) – Prior intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to aforementioned regulation, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 12th August 2025** inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company is closed from Tuesday, 1st July, 2025 until the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchange.

Please take the above on your record.

For Money Masters Leasing & Finance Limited

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

