

**Date: 23<sup>rd</sup> May, 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: INE340001013**

**Subject: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 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 **Friday, 30<sup>th</sup> May 2025, inter-alia**, to consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 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, 1<sup>st</sup> April 2025 till Sunday, 1<sup>st</sup> June 2025 (both days inclusive), for designated persons and their immediate relatives/dependents. The same has been intimated to stock exchanges vide letter dated 27<sup>th</sup> March 2025.

Please take the above on your record.

**For Money Masters Leasing & Finance Limited**

**Hozef Abdulhussain Darukhanawala**  
**Managing Director**  
**DIN: 00177029**