

Date: 09th February, 2026

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 – 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 is scheduled to be held on **Friday, 13th February 2026, inter-alia**, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 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 was closed from Thursday, 1st January 2026 will remain closed till after declaration of the aforesaid Unaudited Financial Results of the Company for designated persons and their immediate relatives/dependent

Please take the above on your record.

For Money Masters Leasing & Finance Limited

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

