

Date: 27th October, 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, 31st October 2025, inter-alia**, to consider and approve the Un-audited Financial Results for the quarter and six months period ended 30th September, 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 Wednesday, 1st October 2025 till Sunday, 2nd November 2025 (both days inclusive), for designated persons and their immediate relatives/dependents. The same has been intimated to stock exchanges vide letter dated 26th September, 2025.

Please take the above on your record.

For Money Masters Leasing & Finance Limited

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029