MONEY MASTERS
LEASING & FINANCE LTD

Date: 22nd July, 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: INE340O01021

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on 22nd July, 2025

Ref: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 today at the registered office of the Company on 22nd July, 2025 had inter-alia, considered and approved the following matters:

a) Considered and approved increase in the Authorized Share Capital of the Company from Rs. Rs. 34,00,00,000/- (Rupees Thirty-Four Crores Only), divided into 30,30,00,000 (Thirty Crores and Thirty Lakhs Only) Equity Shares of Re. 1/- (Rupee One Only) each and 37,00,000 (Thirty-Seven Lakhs) Preference Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 60,00,00,000/- (Rupees Sixty Crores Only) divided into 56,30,00,000 (Fifty-Six Crores Thirty Lakhs Only) Equity Shares of Re. 1/- (Rupee One Only) each and 37,00,000 (Thirty-Seven Lakhs) Preference Shares of Rs. 10/- (Rupees Ten Only) each and consequential changes in the capital clause of the Memorandum of Association subject to the approval of the members of the Company to be sought by means of Postal Ballot, including such approvals from regulatory / statutory authorities as may be required.

b) The Board of Directors of the Company has approved Postal Ballot to be conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014 for above mentioned resolution for approval of the Members of the Company.

c) Appointed M/s. HRU & Associates, (CP Number 20259), 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 commenced at 04:00 P.M. and concluded at 5:15 P.M.

Postal Ballot Notice will be circulated to Stock Exchange and the Members through electronic mode and will also be available on the Company's website www.moneymasterscc.in in due course.

CIN : L65990MH1994PLC082399
4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.
Phone: 8104939030 | www.moneymasterscc.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

This is for your information and record.

Thanking you,

For Money Masters Leasing & Finance Limited

HOZEF ABDULHUSSAIN DARUKHANAWALA
Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
Date: 2025.07.22 17:36:59 +05'30'

Hozef Darukhanawala
Managing Director
DIN: 00177029