

Date: 5<sup>th</sup> August, 2024

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

Reference: Money Masters Leasing & Finance Ltd  
BSE Code: MMLF ISIN: INE340O01013

**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> August, 2024**

**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 12<sup>th</sup> August, 2024**, inter alia, to consider and approve Audited Financial Results of the Company for the quarter 30<sup>th</sup> June, 2024.

This is for your information and record.

**For Money Masters Leasing & Finance Limited**

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

