

Date: 30<sup>th</sup> January, 2025

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

Reference: Money Masters Leasing & Finance Ltd  
BSE Code: MMLF ISIN: INE340001013

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 05<sup>th</sup> February, 2025**

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

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 is scheduled to be held on **Wednesday, 05<sup>th</sup> February, 2025**, at the Registered Office of the Company at 4, Akash Deep, Ground Floor, TPS VI, 1<sup>st</sup> Road, Milan Subway, Santacruz (West), Mumbai-400054, inter alia, to consider and approve the Unaudited Financial Results of the Company for the for the quarter and nine months ended 31<sup>st</sup> December, 2024;

Further, as intimated earlier, the Company has closed its trading window from 1<sup>st</sup> January, 2025 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Kindly take the above information on your record and oblige.

**For Money Masters Leasing & Finance Limited**

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

