

Date: August 7, 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: Fixation of Record Date for Sub-division/ Split of the Equity Shares of the Company

Ref: Intimation of Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the purpose sub-division/split of shares.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, this is to inform you that the Company has fixed Thursday, August 22, 2024 as the ‘Record Date’ for the purpose of determining entitlement of Equity Shareholders for the purpose of sub-division /split of existing Equity Shares of the Company, such that 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up will be 10 (Ten) Equity Shares having face value of Re. 1/- (Rupee One) each fully paid-up, ranking pari-passu in all respects which was approved by the Equity Shareholders through Postal Ballot on July 28, 2024.

Security Code/Symbol	Type of Security	Record Date	Purpose
535910	Fully Paid-up Equity Shares	Thursday, August 22, 2024	Determining entitlement of Equity Shareholders for the purpose of sub-division /split of existing Equity Shares of the Company, such that 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up will be 10 (Ten) Equity Shares having face value of Re. 1/- (Rupee One) each fully paid-up.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
(DIN: 00177029)

CIN : L65990MH1994PLC082399

4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.

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