

Date: 06th June, 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 25th June, 2024

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 Tuesday, 25th June, 2024 at the Registered Office of the Company at 4, Akash Deep, Ground Floor, TPS VI, Road No. 1, Milan Subway, Santacruz (West), Mumbai, Maharashtra, 400054, inter-alia, to consider the following matter:

1. To consider a proposal for alteration in the share capital of the Company by sub-division/split of existing equity shares having face value of Rs. 10/- each, fully paid up.
2. To consider increase in Authorized Share Capital of the Company.
3. To consider consequential amendment to the capital clause of Memorandum of Association of Company.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 6th June, 2024 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

For Money Masters Leasing & Finance Limited

Hozef Abdulhussain 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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