

Dated: 27th March, 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: INE340O01013

Sub: Intimation of Closure of Trading Window in connection with Audited Financial results for the Quarter and Year ended 31st March 2025

Dear Sir/Madam,

We hereby informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto regarding trading restriction period, we hereby inform that the trading window for dealing in securities of the company shall remain closed for all Directors, Promoters, Designated Persons of the Company and their immediate relatives, as defined in the Regulations and Code of Conduct with effect from Tuesday, 1st April 2025 and will continue to remain closed till 48 hours after the declaration and dissemination of Audited Financial Results for the quarter and year ended 31st March, 2025 to the Stock Exchange (both days inclusive).

The date of the Board Meeting of the Company for consideration and declaration of audited financial results for the quarter and year ended 31st March, 2025 will be intimated in due course.

This is for your information and records.

Thanking You,

For Money Masters Leasing & Finance Limited

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

