



MORARKA FINANCE LIMITED

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www.morarkafinance.in, investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2025-26/014

April 29, 2025

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 511549

Sub: Intimation of Meeting of Board of Directors of the Company.

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 08, 2025, through video conferencing ("VC"), to consider inter alia the following:

1. To consider, take on record & approve Audited Financial Results & Accounts for the quarter & year ended March 31, 2025;
2. To consider and recommend dividend on equity shares, if any;
3. To fix the date of Annual General Meeting (AGM), Book closure & Record date for the purpose of AGM, E-voting & Dividend.

The Trading Window for all the designated persons (including Directors and designated employees) and their immediate relatives defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in shares of the Company from Tuesday, April 01, 2025 until 48 hours from the date of declaration of Audited Financial Results, which had already been intimated to the Stock Exchange, vide our letter (Ref: MFL/2024-25/171) dated March 24, 2025.

You are kindly requested to bring this information to the notice of all concerned.

Thanking you,

Yours faithfully,

Divya Agarwal
Company Secretary & Compliance officer