MORNING GLORY LEASING AND FINANCE LIMITED

Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046
CIN: L67120DL1984PLC018872

Date: 22.01.2025

To,
The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Sub: <u>Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.</u>

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations regarding reporting of outcome of meeting of the Board of Directors.

In this regard, we wish to inform you that the Board of Directors has, at its meeting held today i.e. on Wednesday, 22nd January, 2025 considered and approved the Un-audited Financial Results of the Company for the quarter & nine months ended on 31st December, 2024 together with Limited Review Report of the Statutory Auditors.

Further the above said Board Meeting commenced at 12:00 p.m. and concluded at 02:45 p.m.

This is for your kind information and record. Please acknowledge the receipt of this letter.

Yours faithfully,
For Morning Glory Leasing & Finance Limited

RAMAN KUMAR
Digitally signed by RAMAN KUMAR
Date: 2025.01.22 14:48:55 +05'30'

Raman Kumar
Company Secretary and Compliance Officer
ACS 14972

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