

MORNING GLORY LEASING AND FINANCE LIMITED
Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046
CIN: L67120DL1984PLC018872

Date: 04.11.2025

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 :- Intimation regarding the next meeting of Board of Directors of the Company, inter-alia, to consider and approve Unaudited Financial Results for the quarter/half year ended 30th September , 2025

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Meeting of Board of the Directors of the Company is scheduled to be held on Thursday, 13th November , 2025, inter-alia, to consider and approve the unaudited Financial Results for the quarter and half year ended 30th September , 2025

In view of the above, the trading window which is already closed from 01st October , 2025 will remain closed till the expiry of 48 hours from the declaration of unaudited financial results of the Company for the quarter and half year ended 30th September , 2025 .

This is for your kind information and record please.

Yours faithfully,
For Morning Glory Leasing & Finance Limited

Raman Kumar
Company Secretary and Compliance Officer
ACS 14972

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