

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

To,

Date: 29.12.2025

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 closure of Trading Window.

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the Company's Code of Conduct for Prevention of Insider Trading, 2019 the trading window for dealing in the shares of the company by the Designated Persons & their Immediate Relatives shall remain closed with effect from 1st January, 2026 till 48 hours from the declaration of unaudited financial results of the Company for the quarter and nine months ended 31st December, 2025.

This is for your kind information and record.

Yours faithfully,
For Morning Glory Leasing & Finance Limited

Raman Kumar
Company Secretary cum Compliance Officer
ACS 14972