

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

Date: 29.01.2026

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 and nine months ended 31st December , 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 Wednesday, 04th February, 2026, inter-alia, to consider and approve the unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December , 2025

In view of the above, the trading window which is already closed from 01st January, 2026 will remain closed till the expiry of 48 hours from the declaration of unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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