

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

Date: 04.02.2026

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: 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.**

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.

In this regard, we wish to inform you that the Board of Directors has, at its meeting held today i.e. on Wednesday, 04<sup>th</sup> February, 2026 considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025 together with Limited Review Report of the Statutory Auditors.

Pursuant to Regulation 46(2)(1)(ii) of Listing Regulations, the aforesaid financial results shall be uploaded on the website of the Company i.e. [www.morninggloryleasing.in](http://www.morninggloryleasing.in).

Pursuant to Regulation 47(1) of Listing Regulations, the Quick Response Code and the details of the webpage where complete financial results of the Company for the quarter and nine months ended 31st December, 2025 are accessible to the Investors, shall be published in the newspapers as per the Listing Regulations.

Further the above said Board Meeting commenced at 03:00 P.M. and concluded at 04:25 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  
Company Secretary and Compliance Officer  
ACS 14972

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**Email: [morninggloryleasing@gmail.com](mailto:morninggloryleasing@gmail.com)**