

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

Date: 15.05.2026

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 Audited Financial Results for the quarter/year ended 31.03.2026

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, 21st May, 2026, inter-alia, to consider and approve the Audited Financial Results for the quarter and Financial year ended 31.03.2026.

In view of the above, the trading window which is already closed from 01st April, 2026 will remain closed till the expiry of 48 hours from the declaration of audited financial results of the Company for the quarter and year ended 31.03.2026.

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