

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

Date: 03.09.2024

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: 1. Intimation of holding of 40th Annual General Meeting ("AGM"),
2. Book Closure and
3. Cut - off date to determine the eligibility of the members to cast their vote
through Remote E-Voting.

Dear Sir/Madam,

This is to inform that the 40th Annual General Meeting of the members of the Company is scheduled to be held on Monday, the 30th day of September, 2024 at 11:00 A.M. at its registered office at IRIS House, 16, Business Centre, Nangal Raya, New Delhi- 110046.

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.

Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has obtained services of National Securities Depository Ltd., for providing the Remote E-voting facility to its members. The members holding shares of the Company as on 23rd September, 2024 ("Cut-off date") shall be given a facility to cast their vote electronically through Remote E-voting on the business items to be transacted at the 40th Annual General Meeting. The detail of the same is as under:

<u>Particular</u>	<u>Date</u>
The cut-off date	: 23 rd September, 2024
Commencement of Remote E-voting	: from 09:00 a.m.(IST) on 27 th September, 2024
End of Remote E-voting	: upto 05:00 p.m.(IST) on 29 th September, 2024

Kindly acknowledge the receipt.

Yours Faithfully,
For Morning Glory Leasing and Finance Limited

Raman Kumar
Company Secretary and Compliance Officer
ACS 14972

Phone No. : +91 1147119100
Email: morninggloryleasing@gmail.com