

Date: January 06, 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai 400 051, India
NSE Symbol: MONEYBOXX

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India
Scrip Code: 538446

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI Listing Regulations and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors of Moneyboxx Finance Limited (“Company”) will be held on Friday, January 09, 2026 to consider and evaluate proposal for raising of funds by way of inter alia, issuance of equity shares and/or convertible warrants and/or other securities of the company by way of preferential issue on a private placement basis subject to such regulatory/ statutory approvals as may be required and to approve such ancillary actions for the above mentioned fund raising as may be required.

The Board, if required, would further consider convening an Extra-ordinary General Meeting or postal ballot to obtain the approval of shareholders for the above proposal, if the same is approved by the Board.

Further, in terms of the Code of Conduct for Prevention of Insider Trading adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company for all the concerned Designated Persons and their immediate relatives is already closed w.e.f. Thursday, January 01, 2026, till 48 (forty-eight) hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ending December 31, 2025.

This will also be hosted on the company’s website at www.moneyboxxfinance.com

Thanking You,

Yours Faithfully,
For **Moneyboxx Finance Limited**

Lalit Sharma
Company Secretary