

**Date: January 08, 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 regarding postponement and rescheduling of Board Meeting**

With reference to our intimation dated January 06, 2026, under Regulation 29 of SEBI (LODR) Regulations, 2015, and other applicable rules and regulations, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, January 09, 2026 is now postponed and rescheduled on **Tuesday, January 13, 2026**, inter-alia to evaluate proposal for raising of funds via 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, as informed earlier, 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 ended December 31, 2025.

This will also be hosted on the company's website at [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com)

Thanking You,

Yours Faithfully,  
For **Moneyboxx Finance Limited**

**Lalit Sharma**  
**Company Secretary**