

General information about company		
Scrip code	538446	
NSE Symbol	MONEYBOXX	
MSEI Symbol	NOTLISTED	
ISIN	INE296Q01012	
Name of the entity	Moneyboxx Finance Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The company has not undertaken any acquisition of shares or voting rights in an unlisted company as outlined under Annexure I (Part C) of the SEBI Circular dated December 31, 2024. Therefore, the said disclosure is not applicable for the reporting period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended September 30, 2026, there were no imposition of fine or penalty as outlined under Annexure I (Part D) of the SEBI Circular dated December 31, 2024. Hence, the said disclosure is not applicable for the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended September 30, 2026, there were no instances that would require disclosure under Annexure I (Part F) of the SEBI Circular dated December 31, 2024. Hence, the said disclosure is not applicable for the reporting period.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There are no such loans/gurantees/comfort letters/securities etc. given to the Promoter/Promoter Group/Directors/KMP during H1 FY27.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	D00413	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Uma Shankar Paliwal		06907963	Non-Executive - Independent Director	Chairperson		22-12- 1956
2	Ms	Ratna Dharashree Vishwanathan		07278291	Non-Executive - Independent Director	Not Applicable		15-04- 1963
3	Mr	Shantanu Chandrakant Pendsey		10860833	Non-Executive - Independent Director	Not Applicable		13-09- 1964
4	Mr	Deepak Aggarwal		03140334	Executive Director	Not Applicable		29-09- 1979
5	Mr	Mayur Modi		08021679	Executive Director	Not Applicable		09-01- 1978
6	Mr	Govind Gupta		00065603	Non-Executive - Non Independent Director	Not Applicable		13-09- 1975
7	Mr	Atul Garg		07093376	Non-Executive - Non Independent Director	Not Applicable		21-05- 1976

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-01-2019	11-01-2024		92.19	1	1	1	1			
2	NA		11-01-2019	11-01-2024		92.19	2	2	3	2			
3	NA		20-12-2024			21.1	1	1	2	1			
4	NA		12-10-2018	15-09-2026			1	0	1	0			
5	NA		12-10-2018	01-01-2025			1	0	1	0			
6	NA		12-10-2018				1	0	1	0			
7	NA		15-09-2020				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06907963	Uma Shankar Paliwal	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Member	29-03-2019		
3	00065603	Govind Gupta	Non-Executive - Non Independent Director	Member	29-03-2019		
4	10860833	Shantanu Chandrakant Pendsey	Non-Executive - Independent Director	Member	18-08-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	06907963	Uma Shankar Paliwal	Non-Executive - Independent Director	Member	29-03-2019		
3	07093376	Atul Garg	Non-Executive - Non Independent Director	Member	29-03-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	08021679	Mayur Modi	Executive Director	Member	29-03-2019		
3	03140334	Deepak Aggarwal	Executive Director	Member	08-11-2021		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03140334	Deepak Aggarwal	Executive Director	Chairperson	10-02-2025		
2	10860833	Shantanu Chandrakant Pendsey	Non-Executive - Independent Director	Member	10-02-2025		
3	08021679	Mayur Modi	Executive Director	Member	10-02-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2026				Yes	7	6	3
2		12-08-2026	75		Yes	7	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	28-05-2026				Yes	4	4	3	0
2	Audit Committee	12-08-2026	75			Yes	4	4	3	0
3	Nomination and remuneration committee	28-05-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	12-08-2026	75			Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Lalit Sharma
2	Designation	Company Secretary

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is ☒ No ☒ details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether ☒ Corporate Governance Report ☒ disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Lalit Sharma
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	30-07-2026	<p>Moneyboxx received notification that threat actor 888 had posted material attributed to Moneyboxx on a public forum. 1. We analysed the published archive. It holds dev/test builds of deprecated internal applications versions and a testing project. 2. About 97% of the files are open-source libraries. No production database or dump was found. 3. Data of concern: embedded old credentials, already rotated, and limited borrower non-pii data in test artefacts (items 68). 4. The probable source is a staging/build server. Data : 61 borrowers on stage whose name and/or mobile number, address, appear (40 in fraud-check reports, 21 in a development database; no overlap). 1 borrower shown in a loan-account screenshot in QA automation output. 7,081 test loan account numbers in QA test input files with no names or contact details. About 3 employees (name, employee ID, etc.</p>

Signatory Details	
Name of signatory	Lalit Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram, Haryana
Date	23-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

