

To,  
General Manager  
Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dated: August 18, 2021

Ref: (MONEYBOXX | 538446] INE296001012)

**Sub.: Intimation for 27<sup>th</sup> Annual General Meeting scheduled to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only**

Dear Sir/Madam,

This is to inform you that:

- (a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 27th Annual General Meeting (AGM) of the Company will be held on Friday, September 24, 2021 at 12.30 P.M through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at 523-A, Somdutt Chambers-II, 9,Bhikaji Cama Place, New Delhi-110066, India).
- (b) The Company has fixed Friday, the September 17, 2021 as the "Cutoff Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- (c) The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Tuesday, September 21, 2021 (9:00 A.M.) and end on Thursday, September 23, 2021 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- (d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Friday, the September 24, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Symbol	Type of security	Book Closure date	Cut-Off date
BSE-538446	Equity Shares	Saturday, September 18, 2021 to Friday, the September 24 , 2021 (both days inclusive)	Friday, the September 17, 2021

The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OA VM has been set out in the Notice of the AGM. The notice of AGM and Annual Report 2020-21 shall be sent through electronic mode only to those members whose email addresses

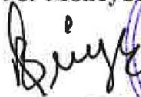
are registered with the Company / Depository Participant and will also be available on the Company's website i.e. [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com) website of the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in due course of time.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Moneybox Finance Limited



(Bhanu Priya)  
Company Secretary & Compliance Officer

