

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

Dated: December 01, 2021

Ref: (MONEYBOXX | 538446] INE296Q01012)

**Sub.: Intimation for Extra Ordinary 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:

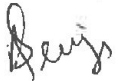
- (a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the Extra-Ordinary General Meeting (AGM) of the Company will be held on **Monday, December 27, 2021** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue.
- (b) The Company has fixed Monday, the **December 20, 2021** as the "Cutoff Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the General Meeting.
- (c) The Company will be availing remote e-voting system for casting vote during EGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on **Thursday, December 23, 2021 (9:00 A.M.) and end on Sunday, December 26, 2021 (5:00 P.M.)**. Additionally, the Company will be providing e-voting system for casting vote during the EGM.
- (d) The notice of EGM shall be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant as on **December 03, 2021** and will also be available on the Company's website i.e. www.moneyboxxfinance.com, website of the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com in due course of time.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For **Moneyboxx Finance Limited**



(Bhanu Priya)
Company Secretary and Compliance Officer
M.no-A36312

Date: December 01, 2021

Place: Gurugram, Haryana

