

**August 28, 2022**

To,  
The General Manager,  
Department of Corporate Relations,  
BSE Limited  
Phiroze Jeejeebhoy, Towers,  
Dalal Street, Mumbai- 400001

Ref: (MONEYBOXX | 538446 | INE296Q01012)

**Subject: Newspaper Publication- Notice of AGM**

Dear Sir/Madam,

This is to inform you that today the Company has published the newspaper advertisements in Financial Express (English) and Jansatta (Hindi) both dated August 28, 2022, with respect to:

- Completion of dispatch of notices of AGM and Annual Report;
- E-Voting information in relation to AGM and other related information.

Copy of the above notice as published in the newspapers are enclosed.

Kindly take same on the record.

Thanking You,  
Yours faithfully,

For **MONEYBOXX FINANCE LIMITED**

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







