

September 19, 2022

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

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Sub: Intimation of adoption of altered Memorandum of Association and Articles of Association

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on **Monday, September 19, 2022**, have approved the following resolutions:

1. Amendment to the Capital Clause of Memorandum of Association (MOA) of the Company
2. Amendment in Article 82 (ii) of the Articles of Association (AOA) of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of amendment are mentioned below:

Amendment in Clause V of Memorandum of Association
Existing: The Authorized Share Capital of the Company is Rs. 25,00,00,000 divided into 2,50,00,000 Equity Shares of Rs. 10/- (Rupees Ten) each.
Revised: The Authorized Share Capital of the Company is Rs. 30,00,00,000 divided into 3,00,00,000 Equity Shares of Rs. 10/- (Rupees Ten) each.

Amendment in Article 82(ii) of Article of Association

Existing:

The seal of the Company shall not to be affixed to any instrument except by the authority of a resolution of the Board or of a Committee of the Board authorized by it in that behalf; and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

Revised:

“The seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a Committee of the Board in the presence of any person as authorized by the resolution approved by the Board/Committee of the Company who shall sign every instrument to which seal is affixed in his/her presence.”

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **MONEYBOXX FINANCE LIMITED**

(Bhanu Priya)

Company Secretary & Compliance Officer

M.no- A36312