

To,
General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Subject: Intimation of Board Meeting

Reference: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 14, 2022, inter alia, to consider and approve raising of funds by way of issuance of Rated, Unlisted, Senior, Secured, Redeemable, Taxable Non-Convertible Debentures (NCDs) for an amount not exceeding INR 20 Crore.

You are requested to kindly take the above information on your records.

Thanking You
For **MONEYBOXX FINANCE LIMITED**

(Bhanu Priya)
Company Secretary and Compliance Officer
M.no- A 36312