



MONEYBOXX FINANCE LIMITED

CIN L30007DL1994PLC260191

Registered Office: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452

E-mail: info@moneyboxxfinance.com

Website: www.moneyboxxfinance.com

December 09, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
P J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 538446

Dear Sir/Madam,

**Subject: Intimation of Alteration in the Memorandum of Association of Moneyboxx Finance Limited
("Company")**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
as amended ("Listing Regulations")**

With reference to the above captioned subject and in compliance with Regulation 30 of the Listing Regulations, this is to inform you that the Members of the Company in the Extraordinary General Meeting ("EGM") held on Friday, December 08, 2023, has approved amendment in the capital clause of the Memorandum of Association of the Company as below:

"V. The Authorized Share Capital of the Company is Rs. 40,00,00,000 divided into 4,00,00,000 Equity Shares of Rs. 10/- (Rupees Ten) each."

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

Thanking You,

Yours faithfully
For **Moneyboxx Finance Limited**

(Semant Juneja)
Company Secretary and Compliance Officer