

February 02, 2024

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 538446

Subject: Intimation of Board Meeting

Reference: Regulation 29 (1) & 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the captioned subject and in compliance with Regulation 29 & 50(1) and other applicable regulations of SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Moneyboxx Finance Limited ("the Company") is scheduled to be held on **Friday, February 09, 2024**, inter alia:

- To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2023;
- To consider and take on records the Limited Review Report on the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2023;
- To consider and approve the proposal for raising of funds by way of issuance of Non-convertible Debentures (NCD's);
- To consider and discuss any other item.

In continuation to our earlier intimation regarding Closure of Trading Window for the Insiders of the Company dated December 29, 2023, the trading window for dealing in the securities of the Company shall remain closed till 48 hours from the declaration of results.

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

Thanking You

For and on behalf of

Moneyboxx Finance Limited

Semant Juneja

Company Secretary and Compliance Officer