

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dated: June 02, 2023

Ref: (MONEYBOXX | 538446] INE296001012)

Subject: Intimation of incorporation of a new wholly owned subsidiary

In continuance to the disclosure made by the Company on February 13, 2023, we wish to inform you that a wholly owned subsidiary of Moneyboxx Finance Limited in the name of “**Moneyboxx Foundation**” has been incorporated under the corporate identity number U88900DL2023NPL414615.

The details/disclosures in respect of the said WOS, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in the enclosed Annexure.-I

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You

For **MONEYBOXX FINANCE LIMITED**

(Bhanu Priya)
Company Secretary & Compliance Officer
M.no-: A36312

Annexure-I

Required disclosures/details in respect of Incorporation of a wholly owned subsidiary company by Moneyboxx Finance Limited, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr.no	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	Moneyboxx Foundation Authorized Capital: Rs. 1,00,000 Paid Up Capital: Rs. 1,00,000
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Moneyboxx Foundation is a Wholly Owned Subsidiary of the Company.
3.	Industry to which the entity being acquired belongs	Non-Profit Organization for promoting CSR activities
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The main object of incorporating the Wholly Owned Subsidiary is to promote the CSR activities and to indulge in activities related to social work. In order to carry on activities and undertake such initiatives & interventions or assignment that would be for the general welfare of the people, Moneyboxx Finance Limited has incorporated such WOS without the object of earning profit.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Approved by the Ministry of Corporate Affairs, India
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the share capital is in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	Not Applicable
9.	Percentage of shareholding /control acquired and/ or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	MONEYBOXX FOUNDATION, is a Non-Profit Organization incorporated w.e.f. May 25, 2023, under the provisions of the Companies Act, 2013, under the CIN-U88900DL2023NPL414615, having its registered office in Delhi, India. Its main object inter-alia is to carry out the CSR activities.
11.	Explanation on delay in filing this intimation	This intimation has been delayed on account of delay in formal communication from the relevant Regulatory Authority i.e. MCA.