

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

Dated: July 21, 2023

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

Ref: (MONEYBOXX | 538446 | INE296Q01012)

<u>Subject: Intimation of Allotment of 2,000 Unlisted, Senior, Secured, Redeemable, Taxable Non-Convertible Debentures (NCDs) on Private Placement basis</u>

Dear Sir/Madam,

In continuation to our earlier intimation dated July 01, 2023 and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors has approved the allotment of 2,000 Unlisted, Senior, Secured, Redeemable, Taxable Non-Convertible Debentures (NCDs) on Private Placement basis at a face value of INR 1,00,000 per NCD to the identified investor named Vivriti Fixed Income Fund – Series IX.

This is for your information and record please.

Thanking you,

For Moneyboxx Finance Limited

Bhanu Priya Company Secretary and Compliance Officer M.no-A36312