

August 05, 2023

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,

This is with reference to the captioned subject and in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Moneyboxx Finance Limited (herein after referred as “the Company”) is scheduled to be held **August 11, 2023, Friday**, inter alia, to:

- To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2023, as per Regulation 33 of the Listing Regulations;
- To consider and take on records the Limited Review Report on the Unaudited Financial Statements of the Company for the financial year ended on June 30, 2023;
- To consider and approve raising of funds by way of issuance of Unlisted, Rated/Unrated, Senior, Secured, Transferable, Redeemable Non-Convertible Debentures (NCDs) for an amount not exceeding INR 7.5 Crore;
- To consider and discuss other items along with taking on record the Unaudited Financial Results of the Company and raising of funds.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 28, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company and will be opened after 48 hours from the declaration of results.

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-A36312