

November 06, 2023

BSE Limited

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

Scrip Code: 538446

Subject: Intimation of Board Meeting

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

Dear Sir/Madam,

In continuation to our earlier intimations dated November 03, 2023 & November 04, 2023, and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform you that the Board of Directors, in their ensuing Meeting to be held on Friday, November 10, 2023, would also be considering the proposal for raising of funds by way of issuance of Non-Convertible Debentures (NCDs).

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

Thanking You

For and on behalf of

Moneyboxx Finance Limited

Deepak Aggarwal

Co-CEO, Whole time Director & CFO

DIN: 03140334