

November 04, 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 intimation dated November 3, 2023, with respect to the scheduled Board Meeting of Moneyboxx Finance Limited pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to inadvertent error, the date of the Board Meeting was mentioned as November 11, 2023, which shall be read as **Friday, November 10, 2023**. All the other details as mentioned in our earlier intimation dated November 3, 2023, shall remain unchanged.

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