

MyMoney™

SECURITIES LIMITED

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To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001

Date: 29.08.2024

Subject: Outcome of the Board Meeting held on 29th August, 2024

BSE Scrip Code: 538862

Dear Sir / Madam

In terms of Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, in their meeting held on, Thursday, August 29, 2024 (Timings: Meeting commenced at 2:30 PM and concluded at 03:30 PM) at registered office of the Company 10-A Under Hill Lane, Civil Lines, Delhi have, interalia , considered and approved the following:

1. Fixation of Book Closure period for the Register and Share Transfer books of the Company from Monday 23/09/2024 to Sunday 29/09/2024 (both days inclusive) for the ensuing Annual General Meeting.
2. Recommendation of the matter of appointment of director, in place of Mr. Vikas Seth (DIN: 00383194), who retires by rotation and being eligible offers herself for the re-appointment to the members in the ensuing Annual General Meeting. The re-appointment is subject to the approval of members of the Company
3. Recommendation to Ratify the remuneration paid and to increase the remuneration of Mr. Vikas Seth, Managing Director of the Company.
4. Recommendation to increase the remuneration of Mr.Sanjai Seth (DIN: 00350518), Whole Time Director CFO of the Company.
5. Recommendation to enter into Material-Related party transactions by way of a lease and rent agreement with the promoter and relatives Mr. Sanjai Seth , Promoter & Director and Mrs. Renu Seth (wife of Mr. Sanjai Seth, Promoter & Director)

Mumbai Off. :

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6. Recommendation to enter into Material Related Party Transactions with Promoter Group Companies, subject to the approval of members of the Company
7. Recommendation to enter into Material-related party transactions for subscribing to securities issued by the related parties and purchasing securities (of related or other unrelated parties) from related parties, subject to the approval of members of the Company
8. Recommendation to enter into Material Related Party Transactions with Companies having the same Director/Promoter, subject to the approval of members of the Company
9. Finalized the date of Ensuing Annual General Meeting of the Company with respect to the Financial Year 2023-24. The Board fix the date of 33rd Annual General Meeting on Sunday 29th September, 2024 at 12:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
10. Approved the notice of Annual General Meeting along with Board Report for the Financial Year ended 2023-24
11. The Board has fixed Sunday, 22nd September, 2024 as "Cut-Off date" for determining the eligibility of Members to vote by Electronic means or at the Annual General Meeting.
12. The remote e-voting period will begin on 26th September, 2024 at 9:00 AM and ends on 28th September, 2024 at 5:00 PM.

We request the good exchange to kindly take the same on record and update your records accordingly.

For & On Behalf of My Money Securities Limited

SANJAI
SETH

Digitally signed by SANJAI SETH
DN: cn=SANJAI SETH, o=Personal,
ou=My Money Securities Limited,
c=IN, email=sanjai.seth@my-money.com,
serialNumber=1, postalCode=110054, st=Delhi,
2.5.4.30=00350518, 2.5.4.29=00350518,
2.5.4.27=00350518, 2.5.4.26=00350518,
4090, cn=SANJAI SETH
Date: 2024.08.29 15:54:00 +05'30'

Sanjai Seth
Whole Time Director & CFO
DIN : 00350518
10-A, Under Hill Lane
Civil Lines, Delhi - 110054