



# MOONGIPA CAPITAL FINANCE LTD.

August 12<sup>th</sup>, 2024

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 530167

Subject: Intimation of 37<sup>th</sup> Annual General Meeting ("AGM") and Book Closure

Dear Sir/Madam,

This is to inform that the 37<sup>th</sup> Annual General Meeting (AGM) of Moongipa Capital Finance Limited ("the Company") is scheduled to be held on **Thursday, September 05, 2024 at 01.00 P.M.** through Video conferencing/ other audio visual means without the physical presence of the Members at the meeting, in accordance, with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). In this regard, we wish to inform the following:

1. Pursuant to Regulation 30 & 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant circulars issued by MCA and SEBI, a copy of notice of AGM including e-voting instructions along with Annual Report sent to shareholders of the Company through electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the Company's website at [www.mongipa.com](http://www.mongipa.com).
2. The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the AGM) on all the resolutions set out in the AGM notice to the members, who are holding shares on the Cut-off date i.e. Friday, August 30<sup>th</sup>, 2024. The remote e-voting will commence at 9:00 A.M. (IST) on Monday, September 02<sup>nd</sup>, 2024 and end at 5:00 P.M. (IST) on Wednesday, September 04<sup>th</sup>, 2024. Detailed instructions for registering email address(s) and e-voting/ attendance at the AGM are given in the AGM notice.



(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-4145-0121

E-mail : moongipac@gmail.com, Website : www.mongipa.com



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3. Further, pursuant to Section 91 of the companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from on Monday, September 02<sup>nd</sup>, 2024 to Thursday, September 05<sup>th</sup>, 2024 (both days inclusive) for the purpose of AGM.

This is for your information and records.

Thanking you,

For Moongipa Capital Finance Limited



(Sandeep Singh)  
Company Secretary and Compliance Officer

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