



**MOONGIPA
CAPITAL FINANCE LTD.**

Date: 06/06/2024

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

Scrip Code: 530167

Subject : Outcome of the Meeting of the Board of Directors of Moongipa Capital Finance Limited (“the Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject and the outcome of the meeting of Board of Directors dated July 28,2023 wherein the Board of Directors considered and approved the fund raising by way of Rights Issue, however could not proceed with the same.

In furtherance to the same, we hereby inform your good office that the Board of Directors of the Company at their Meeting held today i.e. 06.06. 2024 has, **inter-alia** considered and approved the fund raising by way of the issue of equity shares of the company to its eligible shareholders as on the record date (to be notified later) on a right basis (“**Rights Issue**”), for a maximum amount not exceeding Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) (**the “Issue”**), subject to receipt of necessary approvals, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI (ICDR) Regulations**”), as amended, and other applicable laws.

Further, the Board has apprised the ‘Rights Issue Committee’ to decide other terms and conditions of the Issue, including but not limited to the issue of the combination of eligible securities, issue size, issue price, rights entitlement ratio, record date, timing, terms and schedule of payment, from time to time, etc.

The Meeting of the Board of Directors commenced at 01:30 PM and concluded at 02:00 PM.

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

Thanking You,

Yours Sincerely,
For **Moongipa Capital Finance Limited**

Sandeep Singh
Company Secretary & Compliance Officer

(CIN : L65993DL1987PLC028669)

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