

July 20, 2024

BSE Limited

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

Scrip Code: 538446

Dear Sir/ Madam,

Sub: Disclosure of Newspaper advertisement for Notice of Extraordinary General Meeting of Moneyboxx Finance Limited (“the Company”)

Ref: Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated July 19, 2024, with respect to ‘Notice of Extra Ordinary General Meeting’, It is to inform you that the Company has published the newspaper advertisement with regard to captioned subject in Financial Express (English) and Jansatta (Hindi) both dated July 20, 2024.

Copy of the above notice as published in the newspapers are enclosed.

This is for your kind information and record.

For Moneyboxx Finance Limited

Semant Juneja

Company Secretary and Compliance Officer

Encl: As Above

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi -110 005.

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

You, the under mentioned Borrower / Mortgagee is hereby informed that the company has initiated proceedings against you under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and that the Notice under 13 (2) of the Act sent to you by Registered Post Ack. Due for Borrower/s has been returned undelivered. Hence, you are hereby called upon to take notice and pay the outstanding loan amount mentioned against the said account with interest accruing there on within 60 days from the date of this publication, failing which the company will proceed against you by exercising its right under Sub-Sec (4) of Section 13 of the Act by enforcing the below mentioned security to realize its dues with interests and costs. It is needles to mention that this notice is addressed to you without prejudice to any other remedy available to the company.

Table with columns: Loan Account No., Loan Amount, Date of Demand Notice & Amount Outstanding, Description of the property/ Secured Asset. Contains multiple loan entries with details on amounts, dates, and property descriptions.

PUBLIC NOTICE: This is to inform the general public that M/s LAWMAX MERCHANT SERVICES PRIVATE LIMITED, who is the owner of D-328, BASEMENT FLOOR DEFENCE COLONY NEW DELHI (details of the collateral as per doc, hereinafter called the "said property") has purchased the property from SMT. DOARSHI CHADHA, SMT. SIMRAN SEHAGL, SMT. GANIV PANJURATH & SMT. JYOTAI CHADHA (Name of Sellers, hereinafter called the "Sellers") through Sale deed dated 22.10.2021, doc no. 5212, registered in SRO V (1). The property was initially owned by Mr. P.S Sethi through Conveyance deed dated 27.12.1966 doc no. 233. After the death of P.S. Sethi, his legal heirs executed a Relinquishment deed on dated 13.06.2012, having doc no. 9781 Book no 1 vol no 12296 in favour of the said sellers who further executed a Partition deed on dated 13.05.2014 having doc no. 4634.

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SITI JIND DIGITAL MEDIA COMMUNICATIONS PRIVATE LIMITED OPERATING IN MEDIA AND PUBLISHING INDUSTRY AT [JIND, HARYANA] (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Table with columns: Sr. No., Name of the corporate debtor along with PAN & CIN/ LLP No., Address of the registered office, URL of website, etc. Details of SITI JIND DIGITAL MEDIA COMMUNICATIONS PRIVATE LIMITED.

Mr. Harvinder Singh Resolution Professional Limited In the Matter of SITI Jind Digital Media Communications Private Limited (Regn No. IBB/IIPA-001/IP-P00463/2017-18/10806) AFA valid up to 10.05.2024

MONEYBOXX FINANCE LIMITED

Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikai Cama Place New Delhi - 110066 CIN: LQ3007DL1994PLC260191 | Tel: 011-45657452 | info@moneyboxxfinance.com | www.moneyboxxfinance.com |

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of Moneyboxx Finance Limited will be held through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") on Monday, August 12, 2024, at 11:00 A.M. (IST) to transact the Special Business, as set out in the Notice of EGM. The venue of the said meeting shall deemed to be the Registered Office of the Company.

Members may further note that in pursuance of above stated circulars, the Members can attend and participate in the EGM through VC/OAVM only. Detailed instructions for joining the EGM will be provided in the Notice of EGM. The Company has sent the Notice convening EGM on Friday, July 19, 2024, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circular(s) issued by the Ministry of Corporate Affairs.

Table with columns: Physical Holding, Demat Holding, Physical Holding, Demat Holding. Details of shareholding and e-voting process.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company. Members may note that the Notice of the EGM will also be available on the Company's website i.e. www.moneyboxxfinance.com, websites of the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com in due course of time.

The details of the EGM are available on the website of the Company at www.moneyboxxfinance.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015, E-mail : auction@hindujahousingfinance.com Branch Office: 203, 2nd Floor, Padam Business Park Awaz Vikas, Agra-282007

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))

Sale of Immovable property mortgaged to Hinduja Housing Finance Limited (HHFL) having its Corporate Office at 167-169, 2ND Floor, Little Mount, Saidapet, Chennai - 600 015, and Branch Office at - 203, 2nd Floor, Padam Business Park Awaz Vikas, Agra-282007, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of HHFL had taken the possession of the following property pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of dues amount. The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankauctions.com. & auction@hindujahousingfinance.com

Table with columns: Sr. No., Name of Borrower(s)/ Co-Borrower(s) / Guarantor(s), Demand Notice u/s 13(2) Date and Amount, Description of the immovable property/ Secured Asset, Date and Type of Physical Possession, Reserve Price (RP) Earnest Money Deposit (EMD) (10% of RP), Bid Increase Amount.

TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:- 1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities. 2. Particulars of the property / assets (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, mis-statement or omission. Actual extent & dimensions may differ. 3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or any representation on the part of the Secured Creditor. Interested bidders are advised to procure the copies of title deeds with the Secured Creditor and to conduct own independent enquiries (due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bids. 4. Auction/bidding shall only be through "online electronic mode" through the website https://www.bankauctions.com Or Auction provided by the service provider M/s C1 INDIA PVT.LTD. who shall arrange & coordinate the entire process of auction through the e-auction platform. 5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service provider shall not be held responsible for the internet connectivity, network problems, own system crash, power failure etc. 6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/s C1 INDIA PVT.LTD. 605A, Add: C1 INDIA PVT.LTD. 3rd Floor, Plot No.68 sector-44, Gurgaon, Haryana-122093, (Help Line No.+91-124-4302000) Support Email - Support@bankauctions.com, (Support Mobile Number- 7291981124/1125/1126) Mr. Mithalesh Kumar Mob. 7080804466. Email: Mithalesh.kumar@c1india.com, delhi@c1india.com. For participating in the e-auction sale the intending bidders should register their name at https://www.bankauctions.com well in advance and shall get the user id and password. Intending bidders are advised to change the password immediately upon receiving it from the service provider. 7. For participating in e-auction, intending bidders have to deposit a refundable Earnest Money Deposit (EMD) of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of "Hinduja Housing Finance Limited" on or before 17-08-2024. 8. The intending bidders should submit the duly filled in Bid Form (format available on https://www.bankauctions.com along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer of HHFL, Zonal Office Hinduja Housing Finance Limited- 2nd Floor, 212B & 212C, Plot No. TC-G-2/2 & TC-G-5/5, Cyber Heights, Vibhuti Khand, Gomi Nagar, Lucknow, U.P-226010, latest by 05:00 PM on 17-08-2024. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale-in favour of M/s C1 INDIA PVT.LTD. (as mentioned above) for property of MR. FAUJI SINGH. 9. After expiry of the last date of submission of bids with EMD, Authorized Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider C1 INDIA PVT. LTD. to enable them to allow only those bidders to participate in the online inter-se bidding/ auction proceedings at the date and time mentioned in E-Auction Sale notice. 10. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e-auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension. 11. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone. 12. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him by E-Mail both to the Authorized Officer, Mr. Anand Kumar Mishra, Zonal Office Hinduja Housing Finance Limited 2nd Floor, 212B & 212C, Plot No.TC-G/2-2 & TC-G/5-5, Cyber Heights, Vibhuti Khand, Gomi Nagar, Lucknow, U.P-226010 and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings. 13. The successful bidder shall deposit 25% of the bid amount (including EMD) on the same day of the sale, being knocked down in his favor and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Cheque favouring Hinduja Housing Finance Limited. 14. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale. 15. At the request of the successful bidder, the Authorized Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount. 16. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) and submit TDS certificate to the Authorized officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorized Officer, failing which the earnest deposit will be forfeited. 17. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property. 18. Sale Certificate will be issued by the Authorized Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all taxes / charges. 19. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser. 20. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 30 days from the scheduled date of sale, it will be displayed on the website of the service provider. 21. The decision of the Authorized Officer is final, binding and unquestionable. 22. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction and be bound by them. 23. For further details and queries, contact Authorized Officer, Hinduja Housing Finance Limited, Mr. Anand Kumar Mishra, Mo. No. 8318834940. EMAIL:- anandkumar.mishra@hindujahousingfinance.com & auction@hindujahousingfinance.com 24. This publication is also 30 (Thirty) day's notice to the Borrower / Mortgagee / Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place.

Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Hinduja Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

