

January 10, 2025

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 538446

Dear Sir/Madam,

Subject: Intimation under Regulations 29 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In terms of Regulation 29 and Regulation 50(1) and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Moneyboxx Finance Limited ("Company") is scheduled to be held on **Wednesday, January 15, 2025**, inter-alia, to consider and approve the proposal for raising of funds by way of issuance of listed, secured/unsecured, Non-Convertible Debentures (NCD's) on private placement basis.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed effective from January 01, 2025 and shall remain closed till expiry of 48 hours after the declaration of financial results of the Company for quarter and nine months ended December 31, 2024.

This will also be hosted on the company's website at www.moneyboxxfinance.com

Please take the above information on record.

Thanking You,

Yours Faithfully,

For **Moneyboxx Finance Limited**

Lalit Sharma
Company Secretary