

Date: February 03, 2025

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai –400 001, India

Scrip Code: 530167

Reference: Prior Intimation Dated January 29, 2025.

Subject: Update on the meeting of Board of Directors Schedule to be held today i.e. Monday, February 03, 2025.

Dear Sir/ Madam,

With reference to the captioned subject, the intimation of Meeting of Preferential Issue Committee of Board of Directors dated January 29, 2025, the Meeting of Preferential Issue Committee of Board of Directors, which was scheduled to be held today i.e. Monday, February 03, 2025, it may please be noted that due to non-availability of members of the Committee the same stands cancelled. The next date of meeting will be informed with a fresh notice.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons and their relatives till further notice.

You are requested to take the above information on record.

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

Sandeep Singh
Company Secretary & Compliance Officer
Place: New Delhi