



MONEYBOXX FINANCE LIMITED

CIN L30007DL1994PLC260191

Registered Office: 523-A, Somdutt Chambers-II,

9, Bhikaji Cama Place, New Delhi-110066, India

Tel: 01145657452

E-mail: info@moneyboxxfinance.com

Website: www.moneyboxxfinance.com

July 13, 2024

BSE Limited

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

Scrip Code: 538446

Dear Sir/Madam,

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Pursuant to Regulation 29 of the SEBI Listing Regulations and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors of Moneyboxx Finance Limited (“Company”) will be held on Wednesday, July 17, 2024 to consider and evaluate proposal for raising of funds by way of inter alia, issuance of equity shares and/or convertible warrants and/or other securities of the company by way of preferential issue on a private placement basis subject to such regulatory/ statutory approvals as may be required and to approve such ancillary actions for the above mentioned fund raising as may be required.

The Board, if required, would further consider convening an Extra-ordinary General Meeting or postal ballot to obtain the approval of shareholders for the above proposal, if the same is approved by the Board.

Further, as informed by our letter dated June 27, 2024, the trading window for dealing in securities of the Company has been closed from July 1, 2024, and shall remain closed till expiry of 48 hours after the declaration of financial results of the Company for quarter ended June 30, 2024.

Thanking You,

For **Moneyboxx Finance Limited**

Semant Juneja

Company Secretary and Compliance Officer