

MyMoney™

SECURITIES LIMITED

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The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 538862

Date : 06.09.2024

Subject : INTIMATION OF 33rd ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT-OFF DATE FOR E-VOTING, AND PERIOD OF REMOTE E-VOTING.

Dear Sir / Madam

Pursuant to Regulation 42 of SEBI (LODR) Regulations,2015, following are informed:

1. 33rd AGM will be held on Sunday 29th September,2024 through Video Conferencing and other Audio Visual means (VC/OAVM).
2. Register of Members and Share Transfer Books of the Company will remain closed from Monday,23rd September 2024 to Sunday, 29th September 2024 both days inclusive.
3. The Board has fixed Sunday, 22nd September, 2024 as "Cut-Off date" for determining the eligibility of Members to vote by Electronic means or at the Annual General Meeting.
4. The remote e-voting period will begin on 26th September, 2024 at 9:00 A.M and ends on 28th September, 2024 at 5:00 PM.

We request the good exchange to kindly take the same on record and update your records accordingly.

For & On Behalf of My Money Securities Limited

SANJAI
I SETH

Digitally signed by SANJAI SETH
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Date: 2024.09.06 15:31:19 +05'30'

Sanjai Seth
Whole Time Director & CFO
DIN : 00350518
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