



MOONGIPA CAPITAL FINANCE LTD.

Date: January 29, 2025

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

Scrip Code: 530167

Subject: Prior Intimation of meeting of Preferential Issue Committee of Board of Directors of Moongipa Capital Finance Limited ("Company").

Reference: Board Meeting held on Monday, January 20, 2025

Dear Sir/Madam,

With reference to the above captioned subject and in continuation to the outcome of meeting of the Board of Directors of the Company held on Monday, January 20, 2025, wherein the Preferential Issue of Fully Convertible Warrants was duly approved, a meeting of the Preferential Issue Committee of the Board of Directors of the Company is scheduled to be held on **Monday, February 03, 2025 at 11.00 AM**, inter-alia, to consider and approve the Issue Price for the above stated securities, being issued on the preferential basis, in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Further, pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall close till 48 hours from the conclusion of meeting, for all designated persons including insiders and their immediate relatives as defined in the Code for the aforesaid purpose.

You are requested to kindly take the same on your records.

Thanking You,
Yours Sincerely,
For Moongipa Capital Finance Limited



Sandeep Singh
Company Secretary & Compliance Officer
Place: Delhi

(CIN : L65993DL1987PLC028669)

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