

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

January 12, 2024

Scrip Code: 539199

Subject: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors is scheduled to be held on Friday, January 19, 2024, to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

Further, please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the equity shares of the Company for Designated Persons, remain closed until 48 hours from the dissemination of the financial results to the BSE Limited.

The aforesaid information is also available on the website of the Company at www.sgfinserve.com.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For SG Finserve Limited
(Formerly Moongipa Securities Limited)

Ritu Nagpal
Company Secretary
M. No.:- A38318

SG Finserve Limited (Formerly known as Moongipa Securities Limited)

(CIN: L64990DL1994PLC057941)

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