



SG FINSERVE

SG Finserve Limited

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

December 19, 2024

Scrip Code: 539199

Subject: Intimation of meeting of the Board of Directors pursuant to Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 50(1) of the 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 Tuesday, December 24, 2024, to, *inter alia*, to consider and approve raising of funds by way of issue of Non-Convertible Debentures(NCDs) and Commercial Paper (CPs), on a private placement basis.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of insider Trading, the Trading window for dealing in the securities of the Company will be closed from Thursday 19, December 2024 and shall re-open after 48 hours of the outcome for the above meeting is disclosed to the Stock Exchange.

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 known as Moongipa Securities Limited)**

Ritu Nagpal

Company Secretary & Compliance Officer
M. No. A38318

SG Finserve Limited (Formerly known as Moongipa Securities Limited)

(CIN: L64990DL1994PLC057941)

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Corporate Office: - 35, Second Floor, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

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