

August 01, 2024

BSE Limited

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

Scrip Code: 538446

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 and Regulation 50 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that a meeting of the Board of Directors of Moneyboxx Finance Limited ("Company") is scheduled to be held on **Thursday, August 08, 2024**, inter-alia:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2024.
2. To consider and approve the proposal for raising of funds by way of issuance of Non-Convertible Debentures (NCD's).

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.

Kindly take the above information on your records.

Thanking You,

For **Moneyboxx Finance Limited**

Semant Juneja
Company Secretary & Compliance Officer