

Date: January 11, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530167

Subject : Intimation of the Meeting of the Board of Directors of Moongipa Capital Finance Limited (“the Company”) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that a meeting of the Board of Directors of **Moongipa Capital Finance Limited (“the Company”)** is scheduled to be held on **Monday, January 20, 2025**, inter-alia, :-

- a) To consider and approve the fund raising proposal of the Company by way of the issue of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ or any other mode as may be considered or as may be deemed fit and/ or other modalities including determination of price thereon;
- b) To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, pursuant to our letter dated December 28, 2024 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Internal Code of conduct, for prevention of Insider Trading, the trading window for dealing in the securities of the Company had already been closed for the designated persons and

(CIN: L65993DL1987PLC028669)

Regd. Office: 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121

E-mail: moongipac@gmail.com, Website: www.moongipa.com



their immediate relatives and will open after 48 hours of conclusion of Board Meeting.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For **Moongipa Capital Finance Limited**

Sandeep Singh
Company Secretary & Compliance Officer

(CIN: L65993DL1987PLC028669)

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