

**May 25, 2026**

**To,**  
**The Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code: 530167**

**Subject: Disclosure regarding updation of Company Policies under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 46 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 25th May, 2026, has reviewed and approved the updation/revision of various Company policies in line with applicable regulatory requirements and amendments thereto.

In compliance with the provisions of the SEBI LODR Regulations, the updated policies have also been uploaded on the official website of the Company and are available at the following link:

<https://www.mongipa.com/investors-relation/#11>

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

Thanking You,

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

**Sonia**  
**Company Secretary & Compliance Officer**  
**M.No: A75110**