MONEYBOXX FINANCE LIMITED
CIN L30007DL1994PLC260191
Registered Office:523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452
E-mail: info@moneyboxxfinance.com
Website: www.moneyboxxfinance.com

November 03, 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India
NSE Symbol: MONEYBOXX

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India
Scrip Code: 538446

Dear Sir/Madam,

Subject: Intimation of Board Meeting

In terms of Regulation 29 and Regulation 50(1) and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Moneyboxx Finance Limited ("Company") is scheduled to be held on **Friday, November 06, 2026** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed effective from October 01, 2026, and shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026.

This will also be hosted on the company's website at www.moneyboxxfinance.com

Please take the above information on record.

Thanking You,

Yours Faithfully,
For **Moneyboxx Finance Limited**

Lalit Sharma
Digitally signed by Lalit Sharma

Lalit Sharma
Company Secretary