MOONGIPA
CAPITAL FINANCE LTD.

Date: August 24, 2026

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

Scrip Code: 530167

Subject: **Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Outcome of Board Meeting on August 24, 2026**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company in its meeting held today viz. Monday, August 24, 2026 has, inter-alia, considered and approved the following:

1. The Board has considered and approved the Draft Board's Report along with Corporate Governance Report and Management Discussion Analysis Report for the Financial Year 2025-26.

2. The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Sanjay Jain (DIN: 00096938) who retires by rotation and being eligible, offers himself for re-appointment subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting ("AGM").

3. The Board has considered and approved the time, date, and place for the Annual General Meeting ("AGM") and approve the draft notice for the meeting. The 39th Annual General Meeting of the Company will be held on Thursday, September 24, 2026, at 01:00 P.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

4. The Board has considered and approved the appointment of Ms. Deepti Chawla, from M/s. Deepti Chawla & Associates, Practicing Company Secretary

(Membership No. FCS 8759) as the Scrutinizer for the upcoming 39th Annual General Meeting ("AGM") of the Company.

5. The Board has considered and approved the closure of the Register of Members and the Share Transfer Books of the Company in compliance with the provisions of the Companies Act. Further. The Board has decided that the Register of Members and the Share Transfer Books of the Company will remain closed from September 21, 2026, to September 24, 2026, for purpose of AGM.

6. The re-appointment of M/s R. Mahajan & Associates, Chartered Accountants, (Firm Registration No.- 011348N) as an Internal Auditors of the company to conduct an internal audit for the Financial Year 2026-27. Requisite details as required under Regulation 30 are enclosed in the **Annexure – B.**

7. In any other matter, the Board discussed and approved the following: -

   a. The Board after due consideration appointed and authorised National Securities Depository Limited **("NSDL")** for facilitating voting through electronic means, as the authorized agency and for conducting AGM through Video Conferencing.

   b. The Company will provide its shareholders the facility to cast their vote by electronic means on all the resolution set forth in the notice of AGM.

   c. Any Director/ Company Secretary of the Company is authorized to execute the e-form and any other documents required to be filed with Registrar of Companies under Companies Act, 2013.

The Meeting of the Board of Directors commenced at 2:50 P.M and concluded at 03:40 P.M.

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

Thanking You,
For **Moongipa Capital Finance Limited**

Sonia Digitally signed by Sonia Date: 2026.08.24 15:43:53 +05'30'

Sonia
Company Secretary & Compliance Officer

Annexure - A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr. Sanjay Jain (DIN: 00096938):

S. No	Particulars	Disclosure
1.	**Reason for change viz. re-appointment, ~~resignation, removal, death or otherwise~~;**	**Re-appointment:** Mr. Sanjay Jain (DIN: 00096938), Non-Executive Director of the Company, retires by rotation at the ensuing Annual General Meeting in accordance with the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment. The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, recommends his re-appointment to the Members for their approval at the ensuing Annual General Meeting.
2.	**Date of ~~Appointment~~/ re-appointment/ ~~cessation~~ & Terms of ~~Appointment~~/ re-appointment**	Mr. Sanjay Jain, Non-Executive Director and liable to retire by rotation is being reappointed as per Companies Act, 2013 subject to the approval of Shareholders in the ensuing AGM.
3	**Brief Profile**	Mr. Sanjay Jain is a Non-Executive Director of the Company. He holds an MBA in Finance and is also a Law Graduate. He possesses extensive experience in the fields of finance, capital markets, legal affairs and administration. He has been associated with the Company for several years and has played a significant role in its growth and development.

4.	**Disclosure of Relationship between Directors**	He is not related to any other Director / Key Managerial Personnel except Dr. Pooja Jain, Whole-time Director of the Company who is him Spouse and Mr. Piyush Jain, CEO, who is him Son.
5.	**Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.**	Mr. Sanjay Jain is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Annexure B

Details as required under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the Listing Regulations read with SEBI circular CIR/CFD/CMD/ 4/2015 dated 09th September, 2015:

RE-APPOINTMENT OF M/S R. MAHAJAN & ASSOCIATES, CHARTERED ACCOUNTANTS, AS INTERNAL AUDITORS

S. No.	**Particulars**	**Details**
1	Name of the Internal Auditor	M/s R. Mahajan & Associates, Chartered Accountants, (Firm Registration No. - 011348N) as Internal Auditor
2	Reason for Change	The Board of Directors of the Company at their meeting held on August 24, 2026 has re-appointed M/s R. Mahajan & Associates, Chartered Accountants, (Firm Registration No. - 011348N) as an Internal Auditors of the Company with respect to the Financial Year commencing from April 01, 2026 to Financial Year completing on March 31, 2027.
3	Date of Re-Appointment	Re-Appointment w.e.f 24.08.2026
4	Brief Profile	M/s R. Mahajan & Associates, Chartered Accountants, (Firm Registration No. - 011348N) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The Firm is professionally managed firm since year 1980 and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants.
5	Relationship with other directors of the Company	N. A