



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

September 30, 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,

Sub: Allotment of Equity Shares under MFL Employees Stock Option Plan 2021 ("MFL ESOP Plan")

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company on September 30, 2026, has approved the allotment of 9650 equity shares (including Bonus Shares in the ratio 1:1) of Face Value INR 10/- each at an exercise price INR 95/- per share (including premium of INR 85/- per share) to the eligible employee(s) of the Company upon exercise of the Options vested with them under the MFL ESOP Plan.

Consequent to said allotment, the issued, subscribed and paid-up equity share capital of the Company would be increased from INR 69,80,92,000 to INR 69,81,88,500.

The details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure-I.

This intimation will also be made available on the Company's website.

This is for your information and records.

For Moneyboxx Finance Limited

Lalit
Sharma

Digitally signed
by Lalit Sharma

Lalit Sharma
Company Secretary

Annexure I

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Sl. No.	Particulars	Details
1.	Company Name and address of registered office	Moneyboxx Finance Limited 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi-110066, India
2.	Name of the Recognised Stock Exchanges on which the company's shares are listed	BSE and NSE
3.	Filing date of the statement referred in regulation 10 (b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	10.01.2022
4.	Filing No. if any	Case No. - 146438 IP approval letter- DCS/IPO/MJ/ESOP-IP/2233/2021-22
5.	Title of the Scheme pursuant to which shares are issued, if any	MFL Employee Stock Option Plan 2021
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 10/- (Rupees Ten Only)
8.	Date of issue of shares	September 30, 2026
9.	Number of shares issued	9650 Equity Shares (including Bonus Shares in the ratio 1:1)

10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the shares, if applicable	69809201-69818850
12.	ISIN Number of the shares if issued in Demat	INE296Q01012
13.	Exercise price per share	INR 95/- (Rupees Ninety-Five Only)
14.	Premium per share	INR 85/- (Rupees Eighty-Five Only)
15.	Total issued shares after this issue	6,98,18,850
16.	Total issued share capital after this issue	INR 69,81,88,500
17.	Details of any lock-in on the shares	N.A.
18.	Date of expiry of lock-in	N.A.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the allotted equity shares pursuant to exercise of stock options are identical to the existing equity shares of the Company
20.	Details of listing fees, if payable	N.A.

For Moneyboxx Finance Limited

Lalit Sharma Digitally signed by Lalit Sharma

Lalit Sharma

Company Secretary

Date: September 30, 2026