MOONGIPA
CAPITAL FINANCE LTD.

August 18, 2026

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 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject cited above, we hereby intimate you that a meeting of the Board of Directors of **Moongipa Capital Finance Limited ("the Company")** is scheduled to be held on **Monday, August 24, 2026**, inter-alia to consider the following: -

1. To consider and approve the draft of the Board's Report in compliance with the provisions of the Companies Act, 2013.
2. To appoint a director in place of Mr. Sanjay Jain (DIN: 00096938), who retires by rotation and being eligible offers himself for re-appointment.
3. To fix time, date, and place for the Annual General Meeting ("AGM") and approve the draft notice for the said meeting.
4. To appoint Scrutinizer for upcoming Annual General Meeting ("AGM").
5. To consider the closure of the Register of Members and the Share Transfer Books of the Company in compliance with the provisions of the Companies Act.
6. The re-appointment of M/s R. Mahajan & Associates, Chartered Accountants, (Firm Registration No.- 011348N) as an Internal Auditors of the company.
7. Any other matter with the permission of the Board.

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

Thanking You,

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

Pooja Jain
Digitally signed by Pooja Jain
Date: 2026.08.18 13:57:41 +05'30'

Dr. Pooja Jain
Whole-time Director
Din: 00097037

(CIN: L65993DL1987PLC028669)
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