

BSE LimitedFloor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**May 06, 2024**

Scrip Code: 538446

Dear Sir/Madam,

Sub: Intimation of Alteration to the Articles of Association (AOA) of Moneyboxx Finance Limited (“Company”)**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

With reference to the above captioned subject and in compliance with Regulation 30 of the Listing Regulations, this is to inform you that the Members of the Company have approved the resolution for Alteration to the AOA of Company on May 04, 2024, via Postal Ballot, based on the Scrutinizer’s Report dated May 06, 2024.

The said amendment in AOA reads as below:

70(v) Notwithstanding anything contained in these Articles, on occurrence of the events mentioned below, the Debenture Trustee(s) shall have a right but not an obligation, to nominate person(s) as their nominee on the Board of the Company, in accordance with the applicable laws and subject to the agreement in that regard between Debenture Trustee(s) and the Company:

- a) two consecutive defaults in payment of interest to the debenture holders; or*
- b) default in creation of security for debentures; or*
- c) default in redemption of the debentures; or*
- d) any other event as may be prescribed by Securities and Exchange Board of India.*

The Director so appointed shall not be liable to retire by rotation.

The Director so appointed shall hold office so long as the default subsists.

Any vacancy in the office of such Director during the term shall be filled in by the debenture trustee(s) by nominating another person.

This is for your information and record please.

For Moneyboxx Finance Limited**Semant Juneja****Company Secretary and Compliance Officer**