

**MONEYBOXX FINANCE LIMITED**

CIN L30007DL1994PLC260191

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

April 01, 2024

BSE LimitedFloor 25, Phiroze Jeejeebhoy Towers,
Dalal Streets
Mumbai-400 001

Scrip Code: 538446

Dear Sir/Madam,

Subject: General Update- On Infusion of Funds by Promoters of the Company

This is in furtherance to the intimation given by the Company on March 28, 2024, Moneyboxx Finance on March 28, 2024, raised approx. Rs. 4.92 crores from the Promoters of the Company, pursuant to the allotment of 5,70,000 Equity Shares on exercise of warrants allotted on preferential basis. The promoters had earlier paid Rs. 3.36 crores at the time of subscription of warrants and the balance of Rs. 5.17 crores & Rs. 4.92 crores (approx.) had been paid by the Promoters of the Company on September 28, 2023 & March 28, 2024 respectively.

This Infusion of funds by the Promoters underscores their confidence in the Company's prospects and long-term strategy. This will help the Company to support its future growth ambitions, to augment its capital position and to improve its solvency. The Infusion also highlights commitment of promoters towards building a stronger franchise.

Please note that the disclosure as required to be made under Regulation 30 of SEBI Listing Regulations read with SEBI circular dated September 9, 2015 had already been made and this disclosure is being made voluntarily.

Kindly take the same on records.

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

Thanking You,

For **Moneyboxx Finance Limited**

Semant Juneja
Company Secretary and Compliance Officer