

February 26, 2024

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Streets
Mumbai-400 001

Scrip Code: 538446

Sub: Intimation of allotment of 15,375 (Fifteen Thousand Three Hundred and Seventy-Five) Equity Shares of face value of Rs. 10/- each pursuant to exercise of Options granted and vested under Moneyboxx Finance Limited - Employees Stock Option Plan 2021

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company on February 26, 2024, approved the allotment of 15,375 Equity Shares of Rs. 10/- each against the stock options granted to eligible employees of the Company who have exercised the stock options vested to them under **MFL Employee Stock Option Plan 2021**.

Consequent to said allotment the issued, subscribed, and paid-up equity share capital of the Company would be increased from Rs. 29,90,62,610/- to Rs. 29,92,16,360/-.

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

Request you to please take note of the same.

Thanking You

For Moneyboxx Finance Limited

Semant Juneja

Company Secretary & Compliance Officer

Annexure I
Equity Shares allotted under MFL Employees Stock Option Plan 2021

Sl. No.	Particulars	Details
1.	Company Name and address of registered office	Moneyboxx Finance Limited 523-A, Somdutt Chamber-II, 9, Bhikaji CamaPlace, New Delhi-110066, India
2.	Name of the Recognised Stock Exchanges on which the company's shares are listed	BSE Limited
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	BSE: 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	26.02.2024 (Date of Allotment)
9.	Number of shares issued	15,375 Equity Shares
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the shares, if applicable	29906262-29921636
12.	ISIN Number of the shares if issued in Demat	INE296Q01012
13.	Exercise price per share	INR 115/- (One Hundred and Fifteen Rupee Only)
14.	Premium per share	INR 105/- (One Hundred and Five Rupee Only)
15.	Total issued shares after this issue	2,99,21,636 Equity Shares
16.	Total issued share capital after this issue	INR 29,92,16,360/-
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	New shares shall rank pari - passu with the existing equity shares in all respect
20.	Details of listing fees, if payable	Already Paid.