

Date: February 28, 2025

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai -400 001, India

Scrip Code: 530167

Subject: Intimation of Newspaper Publication with respect to dispatch of postal ballot notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Ma'am,

With reference to our letter dated February 27, 2025 in relation to intimation of the postal ballot notice along with the explanatory statement ("**Notice**"), please find enclosed herewith the copies of the newspaper publication dated February 28, 2025 as published in the Financial Express (English) and Jansatta (Hindi), with regard to e-voting information and completion of dispatch of Notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copies of newspaper advertisements are also available on the website of the Company at www.moongipa.com.

You are requested to kindly take the same on your record.

Thanking you,

For **Moongipa Capital Finance Limited**

Sandeep Singh
Company Secretary and Compliance Officer

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