

Date: August 31, 2023

To,
The Manager
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: (MONEYBOXX | 538446| INE296Q01012)

Subject: Intimation of Allotment of 7,500 Unlisted, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures (NCDs) on Private Placement basis

Dear Sir/Madam,

In continuation to our earlier intimation dated August 26, 2023 and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors has approved the allotment of 7,500 Unlisted, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures (NCDs) on Private Placement basis at a face value of INR 10,000/- (Indian Rupees Ten Thousand Only) per NCD to the identified investor named “Fourdegreewater Services Private Limited”.

This is for your information and records.

Thanking You,

Yours Faithfully

For and on behalf of
Moneyboxx Finance Limited

Deepak Aggarwal
Co-CEO and CFO
DIN: 03140334