

Date: March 03, 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai 400 051, India
NSE Symbol: MONEYBOXX

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India
Scrip Code: 538446

Dear Sir/Madam,

Subject: Allotment of Equity shares on Preferential Basis.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of Moneyboxx Finance Limited ("the Company") on March 03, 2026, has inter alia, considered and approved the allotment of **44,00,000 (Forty-Four Lakh Only)** Equity Shares of face value of Rs. 10/- each, at a price of Rs. 76/- per Equity Share (including premium of Rs. 66 per Equity Share) amounting to INR 33,44,00,000/- (Rupees Thirty-Three Crore Forty-Four Lakh Only) on Preferential basis. These Shares shall rank pari-passu with the existing Equity Shares of the Company.

Post allotment, the issued and paid-up equity share capital of the Company stands increased from Rs 65,40,92,000 comprising of 6,54,09,200 equity shares of face value Rs. 10/- each to Rs. 69,80,92,000 comprising of 6,98,09,200 equity shares of face value Rs. 10/- each.

List of Investors is enclosed herewith as **Annexure-A** of this document.

Kindly take the above information on record and acknowledge.

Thanking You,

For Moneyboxx Finance Limited

Lalit Sharma
Company Secretary

Annexure-A

S.NO	NAME OF THE ALLOTTEE	CATEGORY	NO. OF EQUITY SHARES ALLOTTED
1.	Mr. Deepak Aggarwal	Promoter	14,25,000
2.	Mr. Mayur Modi	Promoter	14,25,000
3.	Ms. Priyanka Gupta	Promoter Group	5,00,000
4.	Mr. Govind Gupta	Promoter Group	1,50,000
5.	Mr. Manan Goel	Non-Promoter	3,00,000
6.	Ms. Sanskriti Goel	Non-Promoter	3,00,000
7.	Ms. Alankriti Goel	Non-Promoter	3,00,000
			44,00,000