



MONEYBOXX FINANCE LIMITED
CIN L30007DL1994PLC260191
Registered Office: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452
E-mail: info@moneyboxxfinance.com
Website: www.moneyboxxfinance.com

December 05, 2025

National Stock Exchange of India Ltd.
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: Intimation regarding increase in Authorized Share Capital of the Company and consequently change in the Capital Clause of the Memorandum of Association of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, members of the Company have approved the Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company by way of Ordinary Resolution on December 04, 2025 via Postal Ballot, based on the Scrutinizer's Report dated December 05, 2025.

The brief details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure A.

Kindly take the above intimation on your record.

Thanking You,

For **Moneyboxx Finance Limited**

Lalit Sharma
Company Secretary

Annexure-A

Brief details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.no	Particulars	Details
1.	Amendments to memorandum of association of listed entity, in brief	<p>Increased the Authorized Share Capital of the Company from the existing share capital of Rs. 40,00,00,000/- (Rupees Forty Crores Only) comprising of 4,00,00,000/- (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) comprising of 10,00,00,000 (Ten Crore) Equity Shares of Rs.10/- (Rupees Ten) each.</p> <p>The new clause no. V of MOA is read as follows:</p> <p><i>The Authorized Share Capital of the Company is Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) consisting of 10,00,00,000 (Ten Crore) Equity Shares of Rs.10/- (Rupees Ten) each</i></p>