

**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](mailto:info@moneyboxxfinance.com)  
[Website\\_www.moneyboxxfinance.com](http://www.moneyboxxfinance.com)

**Date: February 11, 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:Proceedings of the Extra-Ordinary General Meeting of Moneyboxx Finance Limited (“Company”) held on Wednesday, February 11, 2026**

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **Extra-Ordinary General Meeting (EGM)** of the Company was held today, i.e., **Wednesday, February 11, 2026, at a schedule time of 12:30 P.M. (IST)** through **Video Conferencing (VC)**. The Members transacted the business as set out in the Notice dated January 13, 2026.

In this regard, please find enclosed the summary of proceedings of the EGM as required under Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the **combined e-voting results**, pursuant to Regulation 44 of the Listing Regulations along with **Scrutinizer’s Report** issued by Practicing Company Secretaries, will be submitted to the Stock Exchange separately in the due course of time.

The summary of the EGM proceedings is also placed on the Company’s website viz., [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com)

We request you to take the same on your records.

Yours faithfully

For **Moneyboxx Finance Limited**

**Lalit Sharma**  
**Company Secretary**

Encl.: as above

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**PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF  
MONEYBOXX FINANCE LIMITED HELD ON WEDNESDAY, FEBRUARY 11, 2026**

The Extra-Ordinary General Meeting ("EGM" or "Meeting") of Moneyboxx Finance Limited ("Company") was held on Wednesday, February 11, 2026 through Video Conferencing ("VC")/Other Audio Visual means ("OAVM"), in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The deemed venue of the EGM was the registered office of the Company. The Meeting commenced at 12:30 P.M. (IST) and concluded at 01:00 P.M. (IST).

**Attendance at the EGM:**

Mr. Uma Shankar Paliwal	Chairman of Board/ Chairman of Audit Committee
Ms. Ratna Vishwanathan Dharashree	Independent Director/Chairperson of Stakeholders Relationship Committee and Nomination & Remuneration Committee
Mr. Shantanu Chandrakant Pendsey	Independent Director
Mr. Mayur Modi	Co-CEO & Whole-time Director
Mr. Deepak Aggarwal	Co-CEO, CFO & Whole-time Director
Mr. Govind Gupta	Director
Mr. Lalit Sharma	Company Secretary and Compliance officer

**Other Representatives:**

Mr. Shashank Pashine	Proprietor M/s Shashank Pashine & Associates
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**Members' Present**

41 members attended the meeting through VC.

Mr. Lalit Sharma, Company Secretary and Compliance Officer of the Company welcomed the members of the Company. He informed that notice of the EGM was sent through electronic mode to all Shareholders on by NSDL, whose email ids were registered with the Company and the Depositories on cut-off date i.e. Thursday, February 05, 2026. He then mentioned that pursuant to MCA & SEBI Circulars, the facility to join the Meeting through VC was provided to all the shareholders of the Company on first come first serve basis only. As the meeting was conducted through VC, attendance through proxies were not allowed.

It was also informed to the members that the Company had made all arrangements to enable the shareholders to participate in the meeting through the video conferencing facility and vote electronically. Further, for smooth and seamless conduct of the EGM, the audio of the shareholders was kept muted, and their video was kept off.

On behalf of the Chairman, Company Secretary introduced the Board Members who attended the meeting via Video Conferencing. He also informed the members that the registers and documents referred to in the Notice of EGM were available for inspection to the members.

Upon confirmation for the requisite quorum being present, Mr. Uma Shankar Paliwal, Chairman of the Board chaired the meeting. He welcomed the members to the EGM of the Company being conducted through VC and thanked all the participants.

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It was further informed that in compliance of Section 108 of the Companies Act, 2013 (" Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Remote e-voting facility was provided to the Members to cast their votes electronically on all the resolutions set out in the Notice. Remote e-voting commenced at 9.00 a.m. on Saturday, February 07, 2026, and ended on Tuesday, February 10, 2026, at 5:00 P.M. The Company had also provided e-voting facility during the EGM to enable members to cast their vote who have not done through remote e-voting.

Furtherance to this Chairman with permission of the members present, took the business as set out in the Notice of the EGM:

Item No.	Particulars	Type of Resolution
1.	Issue of Equity Shares on Preferential Basis.	Special

Thereafter, the Chairman invited speaker shareholders, who had done prior registrations, to speak and ask questions. Clarifications to the queries raised by the speaker members were addressed by Mr. Deepak Aggarwal, Co-founder.

It was then announced by the Company Secretary that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges and also be placed on the website of the Company within the due course of time from the conclusion of the meeting and the Company has appointed M/s. Shashank Pashine & Associates, Practicing Company Secretaries, New Delhi, as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner. The e-voting module was kept open for 15 minutes to enable the Members to cast their votes.

The Chairman then gave the closing statement and declared the proceedings of the EGM as concluded.

The requisite quorum was present throughout the meeting. The meeting concluded at 01:00 P.M. (IST).

For **Moneyboxx Finance Limited**

**Lalit Sharma**  
Company Secretary