

Date: March 10, 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Intimation of fraud by the employee of the Company

Dear Sir/Madam,

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you of a fraud incident involving Mr. Rahul Kumar, a former employee of the Company. Over the past few months, he was engaged in unauthorized transfers of Company funds for personal gain, resulting in misappropriation and serious breach of trust.

Once the matter came to light, the Company immediately carried out an internal review. Following the findings, his employment was terminated, and disciplinary measures were taken. In addition, the Company has initiated legal proceedings against him and is actively pursuing recovery of the misappropriated funds.

Mr. Rahul fraudulently misused his access by transferring Company funds to his personal accounts from 'KODO' (an expense management software) designed for helping companies to manage branch-level spending, vendor payments, and reimbursements.

The brief details of fraud committed by these employees are as given below:

- a. **Nature of fraud:** Misappropriation of funds, breach of trust.
- b. **Estimated Impact (Rs.)**-96,00,000
- c. **Time of occurrence:** Committed over last few months
- d. **Person involved:** Mr. Rahul Kumar who was employed as Senior Finance Manager
- e. **Estimated amount involved (Rs.):** Approx 1,13,33,000
- f. **Whether such fraud has been reported to appropriate authorities:** Yes, complaint has been filed with Police station having jurisdiction over the Company location.

The Company remains committed to maintaining the highest standards of corporate governance and has strengthened its internal control mechanisms to prevent recurrence of such incidents.

Thanking You,

Yours Faithfully,
For **Moneyboxx Finance Limited**

Lalit Sharma
Company Secretary