

Date: January 12, 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: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to submit that Moneyboxx Finance Limited is in compliance with the requirements of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended December 31, 2025, as per below details hereunder:

Regulation 6(1): Qualified Company Secretary as the Compliance Officer:

Name : Mr. Lalit Sharma
Designation : Company Secretary & Compliance Officer
Membership No. : A24111
Address : Veena Residency, Flat No. D-302, Plot No. 5 D, Sector 22, Dwarka, New Delhi-110077
Telephone No. : 0124-4453330
Email : lalitsharma@moneyboxxfinance.com

Regulation 7(1): Share Transfer Agent for Equity & Debt Securities:

Name : MAS Services Limited
CIN : U74899DL1973PLC006950
SEBI Regn. No. : INR000000049
Address : T-34 2nd Floor, Okhla Industrial Area, Phase-II New Delhi, Delhi-110020
Telephone No. : +011-26387281
Investor Grievances Email : investor@masserv.com
Website : <https://www.masserv.com/index.asp>

This will also be hosted on the company's website at www.moneyboxxfinance.com

Please take above information on record.

Thanking you,

Yours Faithfully,
For **Moneyboxx Finance Limited**

Lalit Sharma
Company Secretary