

**Date: February 18, 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: Announcement to update to EGM Notice w.r.t. Preferential Allotment of Equity Shares**

This is with reference to the Notice of Extra Ordinary General Meeting (“EGM”) filed with the Stock Exchanges on January 19, 2026, for issue and allotment of 57,00,00,000 Equity Shares on preferential basis, pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we hereby inform you that Point (d) of the Explanatory Statement to Item No. 1 at page no. 11 of the Notice of EGM (relating to issuance of Equity Shares on Preferential Basis) stands substituted and shall be now read as under:

**d) Intent of the Promoters, Directors, Key Managerial Personnel or Senior Management to subscribe to the preferential issue**

*Mr. Deepak Aggarwal (Co-CEO, CFO & Whole time Director/Promoter), Mr. Mayur Modi (Co-CEO & Whole time Director/Promoter), Mr. Govind Gupta (Non-Executive Director/Promoter Group) and Ms. Priyanka Gupta (Promoter Group) of the Company intend to subscribe to the proposed preferential issue of equity shares.*

*Except as mentioned above none of the Promoters, Directors, Key Managerial Personnel or Senior Management intend to subscribe to this preferential issue of equity shares.*

Except for the above substitution, all other contents of the Notice of EGM remain unchanged.

Kindly take the above information on record.

Yours Faithfully  
For **Moneyboxx Finance Limited**

**Lalit Sharma**  
**Company Secretary**  
Encl. As above