

Date: October 24, 2025

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: Re-scheduling of the Board meeting for consideration and approval of Unaudited Financial Results of Moneyboxx Finance Limited for the quarter and half-year ended September 30, 2025.

Ref: Intimation under Regulations 29 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is in continuation to our earlier announcement dated October 22, 2025, regarding the meeting of the Board of Directors of Moneyboxx Finance Limited ("Company") which was scheduled to be held on Saturday, October 25, 2025, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2025.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on **Thursday, October 30, 2025**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2025.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed effective from October 01, 2025 and shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended September 30, 2025.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

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

Thanking You,

Yours Faithfully,
For **Moneyboxx Finance Limited**

Lalit Sharma
Company Secretary