

Date: October 27, 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: Update on Board Meeting scheduled to be held on Thursday, October 30, 2025

This is in continuation to our earlier announcements dated October 22, 2025, and October 24, 2025 regarding the meeting of the Board of Directors of Moneyboxx Finance Limited ("Company") which is scheduled to 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 now wish to inform you that, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), the Board will also consider the proposal for Bonus Issue as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.

The Board, if required, would also seek approval from the shareholders inter-alia in respect of the aforesaid proposal if the same is approved by the Board.

We request you to take this on record.

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