

**MONEYBOXX FINANCE LIMITED**

CIN L30007DL1994PLC260191

Registered Office: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452E-mail: info@moneyboxxfinance.comWebsite: www.moneyboxxfinance.com**Date: September 29, 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: Proceedings of the 32nd Annual General Meeting of Moneyboxx Finance Limited ("Company") held on Tuesday, September 29, 2026.

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **32nd Annual General Meeting (AGM)** of the Company was held today, i.e., **September 29, 2026, at 12:30 P.M. (IST)** through **Video Conferencing (VC)**. The Members transacted the business as set out in the Notice dated **August 12, 2026**.

In this regard, please find enclosed the summary of proceedings of the Annual General Meeting (AGM), as required under Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the **combined e-voting results**, pursuant to Regulation 44 of the Listing Regulations along with **Scrutinizer's Report** issued by Practicing Company Secretaries, will be submitted to the Stock Exchange separately.

The summary of the AGM proceedings is also placed on the Company's website viz., www.moneyboxxfinance.com

We request you to take the same on your records.

Yours faithfully

For **Moneyboxx Finance Limited**

Lalit Digitally
signed by
Sharma Lalit Sharma

Lalit Sharma
Company Secretary

Encl.: as above

**PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING OF
MONEYBOXX FINANCE LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026**

The 32nd Annual General Meeting ("AGM" or "Meeting") of Moneyboxx Finance Limited ("Company") was held on Tuesday, September 29, 2026, through Video Conferencing ("VC")/Other Audio Visual means ("OAVM"), in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The deemed venue of the AGM was the registered office of the Company. The Meeting commenced at 12:30 P.M. (IST) and concluded at 1:16 P.M. (IST).

Attendance at the AGM:

Mr. Uma Shankar Paliwal	Chairman of Board/ Chairman of Audit Committee
Ms. Ratna Vishwanathan Dharashree	Independent Director/Chairperson of Stakeholders Relationship Committee and Nomination & Remuneration Committee
Mr. Shantanu Chandrakant Pendsey	Independent Director
Mr. Mayur Modi	Co-CEO & Whole-time Director
Mr. Deepak Aggarwal	Co-CEO, CFO & Whole-time Director
Mr. Atul Garg	Director
Mr. Lalit Sharma	Company Secretary and Compliance officer

Other Representatives:

Mr. Shashank Pashine	Proprietor M/s Shashank Pashine & Associates
Mr. Anil Goyal	Partner M/s Gaur & Associates
Mr. Kumud Kumar	Internal Auditor

Members' Present

52 members attended the meeting through VC.

Mr. Lalit Sharma, Company Secretary and Compliance Officer of the Company welcomed the members of the Company. He informed that notice of the AGM was sent through electronic mode to all Shareholders on September 06, 2026, by NSDL, whose email ids were registered with the Company and the Depositories on cut-off date i.e. Friday, August 28, 2026. He then mentioned that pursuant to MCA & SEBI Circulars, the facility to join the Meeting through VC was provided to all the shareholders of the Company on first come first serve basis only. As the meeting was conducted through VC, attendance through proxies were not allowed.

It was also informed to the members that the Company had made all arrangements to enable the shareholders to participate in the meeting through the video conferencing facility and vote electronically. Further, for smooth and seamless conduct of the AGM, the audio of the shareholders was kept muted, and their video was kept off.

On behalf of the Chairman, Company Secretary introduced the Board Members who attended the meeting via Video Conferencing. The Statutory, Secretarial and Internal Auditors were also present in the meeting.

He also informed the members that the registers and documents referred to in the Notice of 32nd AGM were available for inspection to the members.

Upon confirmation for the requisite quorum being present, Mr. Uma Shankar Paliwal, Chairman of the Board chaired the meeting. He welcomed the members to the 32nd AGM of the Company being conducted through VC and thanked all the participants.

Thereafter, the Chairman requested Company Secretary to provide general instructions to the Members regarding participation in the meeting.

Company Secretary informed that in compliance of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Remote e-voting facility was provided to the Members to cast their votes electronically on all the resolutions set out in the Notice. Remote e-voting commenced at 9.00 a.m. on Friday, September 25, 2026, and ended at 5:00 p.m. on Monday, September 28, 2026. The Company had also provided e-voting facility during the AGM to enable members to cast their vote who have not done through remote e-voting.

Furtherance to this Chairman with permission of the members present, took the business as set out in the Notice of the AGM:

Item No.	Particulars	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint Mr. Atul Garg (DIN: 07093376), who retires by rotation and being eligible, offers himself for re-appointment as Director.	Ordinary
3.	To offer or invitation for subscription of Issue of Non-Convertible Debentures on Private Placement Basis by Board of the Company up to Rs. 1200 crores.	Special
4.	To re-appoint Mr. Deepak Aggarwal (DIN:03140334) as Co-CEO, CFO & Whole-time Director of the Company.	Special
5.	To approve the Material Related Party Transactions between the Company and Moneyboxx Capital Private Limited.	Ordinary

Thereafter, the Chairman invited speaker shareholders, who had done prior registrations, to speak and ask questions. Clarifications to the queries raised by the speaker members were addressed by Mr. Deepak Aggarwal, Co-founder.

It was then announced by the Company Secretary that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchange and also be placed on the website of the Company within the due course of time from the conclusion of the meeting and the Company has appointed M/s. Shashank Pashine & Associates, Practicing Company Secretaries, New Delhi, as a



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Scrutinizer for conducting the electronic voting process in a fair and transparent manner. The e-voting module was kept open for two hours to enable the Members to cast their votes.

The Chairman then gave the closing statement and declared the proceedings of the AGM as concluded.

The requisite quorum was present throughout the meeting. The meeting concluded at 01:16 P.M.(IST).

For **Moneyboxx Finance Limited**

Lalit

Digitally

Sharma

signed by

Lalit Sharma

Lalit Sharma

Company Secretary