

Date: March 05, 2026

To,
**Department of Corporate Relations,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-Mail: corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai 400 051, India
Email- Takeover@nse.co.in

Sub.: Information under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the above, please find enclosed herewith Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 on account of purchase of shares through Preferential Allotment by Promoter and Promoter Group.

Kindly take the same in record.

Thanking You



(Deepak Aggarwal)
Director
DIN: 03140334

Cc:
Company Secretary & Compliance Officer
Moneyboxx Finance Limited
Block A, DLF Building 8, 4th Floor,
DLF Cyber City Gurugram, Haryana-122002
Email: info@moneyboxxfinance.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MONEYBOXX FINANCE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DEEPAK AGGARWAL, MAYUR MODI, GOVIND GUPTA AND PRIYANKA GUPTA (Promoter and Promoter Group)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter and Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :	2,91,66,056	44.59	43.76
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)			
Details of acquisition/sale	35,00,000	2.2	2.11
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	32666056	46.79	45.87
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03.03.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	65409200		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	69809200		
Total diluted share/voting capital of the TC after the said acquisition	74538195		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Deepak Aggarwal

Place: Gurugram

Date: March 05, 2026

