

February 05, 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: Board Meeting Intimation

In terms of Regulation 29 and Regulation 50(1) and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Moneyboxx Finance Limited ("Company") is scheduled to be held on **Thursday, February 12, 2026** inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 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 January 01, 2026 and shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

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

Please take the above information on record.

Thanking You,

Yours Faithfully,
For Moneyboxx Finance Limited

Lalit Sharma
Company Secretary