

December 16, 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: Allotment of Bonus Equity Shares

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), this is to inform you that the Board of Directors of the Company on December 16, 2025, has allotted 3,27,04,600 fully paid up Bonus Equity Shares in the ratio 1:1 i.e. 1 (One) new fully paid up Equity Share having face value of Rs. 10/- each for every 1 (One) existing fully paid-up Equity Share having face value of Rs. 10/- each, whose names appeared in the Register of Members as on December 15, 2025, being the record date fixed pursuant to the Board's approval and intimated to the stock exchanges vide our communication dated December 09, 2025.

The Bonus Equity Shares shall rank pari-passu in all respects and carry the same rights as the existing equity shares of the Company. After the allotment of Bonus Equity Shares, the paid-up share capital of the Company stands increased to Rs. 65,40,92,000/- divided into 6,54,09,200 equity shares of Rs. 10/- each.

The allotment of Equity shares, pursuant to the Bonus Issue, is made only in dematerialized form. The bonus shares shall be credited in the account of beneficiary shareholders pursuant to compliance of SEBI circular Ref no. CIR/CFD/PoD/2024/122 dated September 16, 2024.

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