



**MONEYBOXX FINANCE LIMITED**  
CIN L30007DL1994PLC260191  
Registered Office: 523-A, Somdutt Chambers-II,  
9, Bhikaji Cama Place, New Delhi-110066, India  
Tel: 01145657452  
[E-mail: info@moneyboxxfinance.com](mailto:info@moneyboxxfinance.com)  
[Website: www.moneyboxxfinance.com](http://www.moneyboxxfinance.com)

**Date: January 20, 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: Newspaper Advertisement**

Further to our intimation dated January 19, 2026, we are enclosing herewith copies of the newspaper advertisement regarding Notice of the Extra-ordinary General Meeting of the Company to be held on Wednesday, Wednesday, February 11, 2026, through Video Conferencing ("VC") / Other Audio Video Visual Means ("OAVM"), information on E-Voting and other related information published in Financial Express (English) & Jansatta (Hindi).

The Notice of EGM of the Company can also be accessed through the following link: [Click Here](#)

This will also be hosted on the company's website at [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com).

Kindly take the above intimation and documents on your record.

Thanking you,

Yours Faithfully  
For **Moneyboxx Finance Limited**

**Lalit Sharma**  
**Company Secretary**  
Encl. As above



