



MOONGIPA CAPITAL FINANCE LTD.

September 04th, 2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530167

Subject: Intimation of 36th Annual General Meeting ("AGM") and Book Closure

Dear Sir/Madam,

This is to inform that the 36th Annual General Meeting (AGM) of **Moongipa Capital Finance Limited** ("the Company") is scheduled to be held on **Thursday, September 28, 2023 at 01.00 P.M.** through Video conferencing/ other audio visual means without the physical presence of the Members at the meeting, in accordance, with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). In this regard, we wish to inform the following:

1. Pursuant to Regulation 30 & 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant circulars issued by MCA and SEBI, a copy of notice of AGM including e-voting instructions along with Annual Report sent to shareholders of the Company through electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the Company's website at www.mongipa.com.
2. The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the AGM) on all the resolutions set out in the AGM notice to the members, who are holding shares on the Cut-off date i.e. Friday, September 22nd, 2023. The remote e-voting will commence at 9:00 A.M. (IST) on Monday, September 25th, 2023 and end at 5:00 P.M. (IST) on Wednesday, September 27th, 2023. Detailed instructions for registering email address(s) and e-voting/ attendance at the AGM are given in the AGM notice.



(CIN : L65993DL1987PLC028669)

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E-mail : moongipac@gmail.com, Website : www.mongipa.com



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3. Further, pursuant to Section 91 of the companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from on Monday, September 25th, 2023 to Thursday, September 28th, 2023 (both days inclusive) for the purpose of AGM.

This is for your information and records.

Thanking you,

For Moongipa Capital Finance Limited



(Sandeep Singh)
Company Secretary and Compliance Officer