



MOONGIPA CAPITAL FINANCE LTD.

August 21, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530167

Subject : Intimation of the Meeting of the Board of Directors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject cited above, we hereby intimate you that a meeting of the Board of Directors of **Moongipa Capital Finance Limited (“the Company”)** is scheduled to be held on **Friday, August 29, 2025**, inter-alia to consider the following :-

1. To consider and approve the draft of the Board’s Report in compliance with the provisions of the Companies Act, 2013.
2. To appoint a director in place of Dr. Pooja Jain (DIN: 00097037), who retires by rotation and being eligible offers herself for re-appointment.
3. To consider and approve the re-appointment of Dr. Pooja Jain (DIN: 00097037) as Whole Time Director of the company for further five (5) years.
4. To increase in authorised share capital and consequent alteration of the capital clause of the Memorandum of Association of the Company.
5. To fix time, date, and place for the Annual General Meeting (“AGM”) and approve the draft notice for the said meeting.
6. To appoint Scrutinizer for upcoming Annual General Meeting (“AGM”).
7. To consider and approve the appointment of the Secretarial Auditor of the Company.
8. To consider the closure of the Register of Members and the Share Transfer Books of the Company in compliance with the provisions of the Companies Act.
9. Any other matter with the permission of the Board.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Moongipa Capital Finance Limited

Sandeep Singh
Company Secretary & Compliance Officer

(CIN: L65993DL1987PLC028669)

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