

Dated: 10th June, 2023

To, The Manager BSE Limited, 1st Floor, P.J. Tower, Dalal Street, Mumbai-400001

Security Code: 974326, 973741 **ISIN**: INE956L07076, INE956L07068

<u>Sub.:- Declaration of Final Dividend on equity shares at the Annual General Meeting of the</u> <u>Company.</u>

Dear Sir(s),

Pursuant to regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the members of the Company at their Annual General Meeting held on 10th June, 2023 declared final dividend @ 30% i.e. Rs. 3 per equity share of face value of Rs. 10/- each for the financial year 2022-23.

This is for your information and record.

Thanking you,

For Moneywise Financial Services Private Limited

Manoj Kumar (Company Secretary) M. No. F7134