

**Dated: 18<sup>th</sup> May, 2023**

**To,  
The Manager  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai-400001**

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

**Sub.:- Recommendation of the Board of Directors for declaration of Final Dividend on equity shares at the ensuing Annual General Meeting of the Company.**

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 Board of Directors of the Company at their Board meeting held on 17<sup>th</sup> May, 2023 recommended for the declaration of final dividend @ 30% i.e. Rs. 3 per equity share of face value of Rs. 10/- each for the financial year 2022-23 subject to shareholders approval at the ensuing Annual General meeting.

This is for your information and record.

Thanking you,

**For Moneywise Financial Services Private Limited**

**Manoj Kumar  
(Company Secretary)  
M. No. F7134**