

Dated: 15th September, 2022

To,

**Listing Operations
BSE Limited, P J Towers, Dalal Street,
Mumbai -400001, India**

**Scrip Code: 973741
ISIN: INE956L07068**

Sub: Intimation of Meeting of Board of Directors in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to the provisions of Regulation 50(1)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We hereby inform you that a Meeting of the Board of Directors of the Moneywise Financial Private Limited is scheduled to be held on Tuesday, the 20th day of September, 2022 at 11:00 a.m., via video conferencing inter alia, to consider, discuss and approve issuance of non-convertible debentures on Private Placement basis and on such terms and condition as may approved by the Board of Director.

This is for your information and record.

Thanking you,

For Moneywise Financial Services Private Limited


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

