

Dated: 30<sup>th</sup> April, 2024

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

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

Sub: **Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir(s),

Pursuant to the provisions of regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, it is hereby informed that the Board Meeting of Moneywise Financial Services Private Limited is scheduled to be held on **Saturday, 04<sup>th</sup> day of May, 2024, Jaypee Siddharth - Hotel, Rajendra Place, New Delhi -110008**, to consider, discuss and approve the Audited Financial Results of the Company in accordance with the provisions of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31<sup>st</sup> March, 2024 and inter-alia amongst other items to consider and recommend the final dividend for the financial year 2023-24.

This is for your information and record.

Thanking you

**For Moneywise Financial Services Private Limited**

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