

Dated: 04th May, 2024

To,
The Manager
BSE Limited,
01st 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 04th May, 2024 recommended for the declaration of final dividend @ 20% i.e. Rs. 2 per equity share of face value of Rs. 10/- each for the financial year 2023-24 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**