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Dated: 22nd May, 2023

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

Security Code: 974326, 973741

ISIN: INE956L07076, INE956L07068

Dear Sir/Madam,

Subject: Intimation of record date for the purpose of declaration and payment of dividend

In compliance with the provisions of regulation 51 and regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the record date for the purpose of declaration and payment of final dividend to the equity shareholders of the Company for the financial year 2022-2023 is fixed on Friday, 02nd June, 2023.

This is for your information and record.

Thanking you,

For Moneywise Financial Services Private Limited

Manoj Kumar (Company Secretary) M. No. F7134