

Dated: 30th January, 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, 03rd day of February, 2024, to discuss and approve the Un-audited Financial Results of the Company along with the Limited Review Report in accordance with the provisions of Regulation 52 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2023.

This is for your information and record.

Thanking you

For Moneywise Financial Services Private Limited

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