

Dated: 07th December, 2021

To,
The Manager
Bombay Stock Exchange (BSE) Limited,
1st Floor, P.J. Tower, Dalal Street, Mumbai-400001

Security Code: **960038 & 960233**
ISIN: **INE956L07043 & INE956L07050**

Sub: Outcome of the Board Meeting held on Tuesday, the 07th day of December, 2021 via Video Conferencing, commenced at 02:30 P.M. and concluded at 03:45 P.M.

Dear Sir(s),

This is with reference to regulation 51 read with Part B of schedule III, regulation 52(2) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors in its meeting held on Tuesday, the 07th day of December, 2021 approved the following:

1. Issuance of 2500 Secured, Redeemable, Non-convertible, Taxable, Principal Protected - Market Linked Debentures on private placement basis subject to the approval of shareholders.
2. Convening of the Extraordinary General Meeting of the members of the Company scheduled on Wednesday, 8th day of December, 2021 along with approving the shorter notice thereof.

This is for your information and record.

Thanking you,

For & on behalf of
Moneywise Financial Services Private Limited


Manoj Kumar
(Company Secretary)
M. No. F7134

