

Dated: 20th September, 2022

**To,
Listing Operations
BSE Limited, P J Towers,
Dalal Street,
Mumbai -400061, India**

**Scrip Code: 973741
ISIN: INE956L07068**

Sub: Outcome of Meeting of Board of Directors in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held today, the 20th day of September, 2022, has, inter-alia, approved issue of 250 Listed Secured Redeemable Non-Convertible Debentures of Rs. 10,00,000(Ten Lakhs)each aggregating to Rs. 25,00,00,000/- (Twenty Five Crores) on private placement basis, within the limits approved by the members of the Company at their meeting held on 8th December, 2021.

This is for your information and record.

The meeting commenced at 11.00.A.M. and concluded at 11:35 A.M.

Thanking you,
For **Moneywise Financial Services Private Limited**


Manoj Kumar
(Company Secretary)
M.No. F7134

