

September 11, 2024

To,  
The Manager Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 530167

Subject: Intimation of meeting of Rights Issue Committee of the Board of Directors of Moongipa Capital Finance Limited ("the Company") pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

With reference to the captioned subject and in furtherance to the Board Meeting held on June 06, 2024, approving the Rights Issue of Fully paid-up Equity shares of face value of Rs. 10/- each of Moongipa Capital Finance Limited ("the Company"), to eligible Equity Shareholders of the Company, this is to inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Monday, September 16, 2024, to consider and approve the terms of the Rights Issue and/or other modalities including determination of price thereon.

In this regard, the trading window in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance Code of Conduct for Prevention of Insider Trading, shall remain closed for the designated persons and their immediate relatives from the date of this intimation till 48 hours from the conclusion of the meeting.

We request you to take kindly the above on record.

Thanking You,

Yours Sincerely,  
For Moongipa Capital Finance Limited



Sandeep Singh  
Company Secretary & Compliance Officer

(CIN : L65993DL1987PLC028669)

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