

January 07, 2026

To,  
**The Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code: 530167**

**Subject : Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 29 & 33 of the Listing Regulations, this is to inform you that a meeting of the Board of Directors of **Moongipa Capital Finance Limited ("the Company")** is scheduled to be held on **Thursday, January 15, 2026**, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as already intimated vide intimation dated December 29, 2025, the trading window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives and will open after 48 hours post the date of Board Meeting.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For **Moongipa Capital Finance Limited**

**Sandeep Singh**  
**Company Secretary & Compliance Officer**