

NOTICES

Notice No.	20251210-5	Notice Date	10 Dec 2025
Category	Corporate Actions	Segment	Equity
Subject	Bonus issue of MONEYBOXX FINANCE LIMITED (Scrip Code: 538446)		
Attachments	Undertaking.pdf ; Annexure.pdf		

Content

Trading Members of the Exchange are hereby informed that **MONEYBOXX FINANCE LIMITED** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
MONEYBOXX FINANCE LIMITED (538446)	15/12/2025	Issue of 01 (ONE) Bonus Equity Share of Rs.10/- each for every 01 (ONE) existing Equity Share of Rs.10/- each held.	15/12/2025 DR- 777/2025-2026

Note : As informed by the company 3,64,42,345 Equity Shares would be allotted as on 16th December,2025 (Refer attached Company's Letter dated December 09,2025)

Marian Dsouza
Assistant Vice President - Listing Compliance and Operations
December 10, 2025