

MyMoney™

SECURITIES LIMITED

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Dated: 23/05/2025

The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 538862

Sub: Intimation of date of Board Meeting and Closure of Trading Window

Ref.: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation 2015 ("Listing Regulation ")we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Friday, 30th May 2025,inter-alia, to consider and approve the Audited Standalone Financial Results for the Quarter and Financial Year ended 31st March 2025.

Further, in continuation to our letter dated 26th March 2025 regarding the intimation of closure of the trading window pursuant to the provisions of the Securities and Exchange Board of India SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as per Company's Code of Conduct to Regulate, Monitor and Report by Designated person, the Trading Window for dealing in the shares of the Company shall remain closed from Tuesday 01st April 2025 till Sunday 01st June 2025 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully

For My Money Securities Limited

ANJALI
CHOPRA

Digitally signed
by ANJALI
CHOPRA
Date: 2025.05.23
09:08:31 +05'30'



ANJALI CHOPRA

COMPANY SECRETARY

A17495

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