

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655

E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

Date: April 07, 2023

To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 538862

Subject : Outcome of Meeting of Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, My Money Securities Limited, at their meeting held today i.e., April 07, 2023, at 2:00 P.M has, *inter alia*, considered and approved the allotment of 5,00,000 Equity Shares of face value of Rs. 10/- each pursuant to conversion of 5,00,000 Fully Convertible Warrants ('Warrants'), issued as on October 11, 2021 at an issue price of Rs. 12/- each, by way of preferential allotment, to the following persons belonging to 'Promoter' and Promoter Group Category:

S. N.	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Mr. Sanjai Seth	Promoter	1,00,000
2.	Camco Commodities Private Limited	Promoter	4,00,000
Total			5,00,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 16,80,03,000/- divided into 1,68,00,300 Equity Shares of face value of Rs.10/- each.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:00 P.M.

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

Thanking You,
For My Money Securities Limited

SANJAI
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Digitally signed by SANJAI SETH
DN: cn=SANJAI SETH, o=My Money Securities Limited, ou=My Money Securities Limited, email=sanjai.seth@my-money.com, c=IN
SANJAI SETH
C=IN, OU=My Money Securities Limited, O=My Money Securities Limited, CN=SANJAI SETH
E=sanjai.seth@my-money.com, OU=My Money Securities Limited, O=My Money Securities Limited, CN=SANJAI SETH
My Money Securities Limited
www.mymoneyviews.com, c=IN
2023.04.07 12:12:41 +05'30'

Sanjai Seth
Whole Time Director & CFO

Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996