

# MyMoney™

## SECURITIES LIMITED

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Date: 27 March, 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 Reg. 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., 27.03.2023, at 2:30 P.M has, inter alia, considered and approved the allotment of 19,00,000 Equity Shares of face value of Rs. 10/- each pursuant to conversion of 19,00,000 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' category:

S. N.	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Mr. Sanjai Seth	Promoter	10,00,000
2.	My Money Technologies Private Limited	Promoter	9,00,000
<b>Total</b>			<b>19,00,000</b>

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs.16,30,03,000/-divided into 1,63,00,300 Equity Shares of face value of Rs.10/- each.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:30 P.M.

**Mumbai Off. :**

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