

Date: 10-07-2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 977892, ISIN: INE015X07034

Scrip Code: 977935, ISIN: INE015X07042

Sub: Intimation of the Board Meeting

Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, July 15, 2026, inter alia, to consider and approve raising of funds by issue of Non-convertible Debentures on a private placement basis.

Kindly take the same on your record.

Thanking you,

For Monedo Financial Services Private Limited

Vipin Kumar Poddar
Director
DIN: 10335670