

Date: 07-08-2026

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

Scrip Code: 977892, ISIN: INE0I5X07034

Scrip Code: 977935, ISIN: INE0I5X07042

Scrip Code: 977986, ISIN: INE0I5X07067

Sub: Intimation of the Board Meeting pursuant to 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 is scheduled to be held on Friday, August 14, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June 2026.

This notice of the Board Meeting will also be made available on the Company's website at www.monedo.in.

Kindly take the same on your record.

Thanking you,

For Monedo Financial Services Private Limited

Ashish Kohli
Managing Director & CEO
DIN: 08173836