

Dated: 12th June, 2024

**To,
The Manager
BSE Limited, 1st Floor, P.J. Tower,
Dalal Street, Mumbai-400001**

**Security Code: 974326, 973741
ISIN: INE956L07076, INE956L07068**

Sub: Declaration of Final Dividend on equity shares at the Annual General Meeting of the Company.

Dear Sir(s),

Pursuant to regulation 51 read with Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the members of the Company at the 28th Annual General Meeting held on today, 12th June, 2024 declared the Final Dividend @ 20% on the Face Value of the Equity Share (i.e. ₹ 2 per Equity Shares of Face Value of ₹ 10/- each) for the Financial Year 2023-24.

This is for your information and record.

Thanking you,

For Moneywise Financial Services Private Limited

**Manoj Kumar
(Company Secretary)
M. No. F7134**