

MOONBURG POWER PRIVATE LIMITED
(Company incorporated under the Companies Act, 2013)
(CIN: U70200MH2022PTC384178)

Date:15th July 2024

To,

The Secretary
(Listing Department)
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai 400001,
Maharashtra India

Ref: Scrip Name: Moonburg Power Private Limited

Scrip Code: 974856

ISIN No.: INEOPKY07014

Subject: Prior Intimation pursuant to the Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

This is to inform you that, pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Moonburg Power Private Limited ("the Company") is scheduled to be held on Friday, 19 July 2024, inter alia to consider and approve following matters:

1. Special Purpose Audited Standalone Financial Statements for period ending on 31st March 2023 and 31st May 2024 and Audit Report thereon.
2. Restated Standalone Financial Information for May 2024, March 2024 and March 2023 and the Auditors Examination Report thereon.

The same is also available on the website of the Company i.e. <https://www.theleela.com/investor-relation>
>> Investor page

This is for your information, record, and appropriate dissemination.

Thanking you
For **Moonburg Power Private Limited**

Jyoti Maheshwari
Company Secretary & Compliance Officer
ACS 24469

CC:

Catalyst Trusteeship Limited 901, 9th Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013
