

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

Date: 19 July 2024

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

**Scrip Name:** Moonburg Power Private Limited  
**Scrip Code:** 974856  
**ISIN No.:** INEOPKY07014

**Subject:** Outcome of the board meeting held on Friday, 19 July 2024.

**Reference:** Regulation 51 read with part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir /Madam,

With reference to the earlier intimation dated Monday, 15 July 2024, pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, 19 July 2024 (i.e., today), *inter-alia*, has postponed the following agendas till the further notice due to the reason being "**financial statements not being finalized**":

1. Special Purpose Audited Standalone Financial Statement for the period ended March 2023 and May 2024, along with audit report; and
2. Restated Standalone Financial Information for period ended May 2024, March 2024 and March 2023, along with the auditor's examination report thereon.

Furthermore, the Board of Directors of the Company in the aforementioned meeting has considered and noted the following:

1. Shares Purchase Agreement ("SPA") executed by and between **Moonburg Power Private Limited** and **Schloss Chanakya Private Limited** dated 31 May 2024 amended on 17 July 2024 and consequently shareholding of the Company will be changed as below:

Existing Shareholders	New Shareholders
BSREP III Joy Two Holdings (DIFC) Limited	Schloss Chanakya Private Limited along with six nominees holding 1 equity share each.
Project Ballet HMA Holdings (DIFC) Pvt. Ltd	

2. The Final hearing of Hon'ble NCLT was held on 18 July 2024 for Scheme of Amalgamation of Moonburg Power Private Limited and Tulsi Palace Resorts Private Limited whereby the order has been reserved.

The above matter has been considered and discussed by the Board of Directors at their meeting which commenced at 07:00 PM and concluded at 08:30 PM.

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:

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