

MOONBURG POWER PRIVATE LIMITED

(Company incorporated under the Companies Act, 2013)

(CIN: U70200MH2022PTC384178)

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: INE0PKY07014

Subject: Intimation of Annual General Meeting

Reference: Regulation 50 (2) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir /Madam,

This is to inform you that, pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the 2nd Annual General Meeting of the Moonburg Power Private Limited ("the Company") is scheduled to be held on Tuesday, 3 September, 2024 at the registered office of the Company situated at Tower No 4, Third Floor, Equinox Business Park, Kurla West, Kurla, Mumbai-400070 Maharashtra, India at IST 05:30 P.M. *inter alia* to transact the following items of business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2024 together with the Reports of the Board of Directors and the Auditors thereon;
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2024 together with the Reports of the Auditors thereon; and
3. To regularize Mr. Sougata Kundu as Non-Executive Non-Independent Director of the Company.

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

Date: 29 August 2024

Place: Mumbai

CC:

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