

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

Date: 29 August 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 Thursday, 29 August 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,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, 29 August 2024 (i.e., today), *inter-alia*, considered and approved the following:

1. Record Date for suspension of trading for the listed securities pursuant to the Order of Hon'ble NCLT, Mumbai Bench in the matter of Scheme of Amalgamation of Moonburg Power Private Limited and Tulsi Palace Resort Private Limited will be Tuesday, 10 September 2024;
2. Recommendation for the regularization of Mr. Sougata Kunda (DIN: 07091941) as Non-Executive, Non-Independent Director of the Company in the upcoming Annual General Meeting;
3. The Director's Report of the Company along with its Annexures for the Financial Year 2023-24 to be annexed with the Annual Report of the Company; and
4. Notice of 2nd Annual General Meeting of the Members of the Company to be held on Tuesday, 3 September 2024 at IST 05:30 P.M. through Physical Mode.

The above matter has been considered and discussed by the Board of Directors at their meeting which commenced at 06:30 P.M. and concluded at 07:00 P.M.

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:

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