

MOONBURG POWER PRIVATE LIMITED

(Company incorporated under the Companies Act, 2013)

(CIN: U70200MH2022PTC384178)

Date: 09 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: Prior Intimation of board meeting pursuant to Regulation 50(1) of the 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(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14 August 2024, *inter alia* to consider the following agenda:

1. Approve the unaudited financial results (standalone) of the Company for the quarter ended on 30 June 2024; and
2. Take Note of the final hearing of the Hon'ble NCLT in matter of the Scheme of Amalgamation of the Company and Tulsi Palace Resort Private Limited.

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>
