

**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:** 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 Thursday, 29 August 2024, *inter alia* to consider and fixing/approve the Record Date for suspension of trading for the listed securities pursuant to Scheme of Amalgamation.

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: 26 August 2024**  
**Place: Mumbai**

CC:

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