

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

Date – August 05, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001

Sub.: Intimation under Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Moonburg Power Private Limited [SCRIP Code - 974856; ISIN - INE0PKY08020]

Dear Sir/Madam,

This is to inform you that the 1st Annual General Meeting of Moonburg Power Private Limited is scheduled on Wednesday, 9th August 2023 inter alia to consider and approve –

1. To receive, consider and adopt Audited Standalone Financial Statements of the company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint the Statutory Auditor of the company.
3. To approve the appointment of Mr. Anuraag Bhatnagar as Director of the company
4. To approve the appointment of Mr. Ravi Shankar as Director of the company
5. To approve the appointment of Ms. Anjali Mehra as Director of the company
6. Any other item with the permission of the chair.

You are requested to kindly take the same on record.

The same is also available on the website of the Company i.e. <https://www.theleela.com/investor-relations> >> Investor page

Thanking you

For **Moonburg Power Private Limited**



Jyoti Maheshwari
Company Secretary
ACS 24469

CC:

Catalyst Trusteeship Limited
Windsor, 6th floor, Office no. 604,
C.S.T. Road, Kalina, Santacruz (East)
Mumbai – 400 098