

**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(1) 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 Meeting of Board of Directors of Moonburg Power Private Limited is scheduled on Wednesday, 9<sup>th</sup> August 2023 inter alia to consider and approve –

1. Appointment of the Statutory Auditors of the company.
2. 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, 6<sup>th</sup> floor, Office no. 604,  
C.S.T. Road, Kalina, Santacruz (East)  
Mumbai – 400 098