

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

Date - August 01, 2023

To,

BSE Limited,  
Listing Department, First Floor,  
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 - INEOPKY08020]**

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of Moonburg Power Private Limited will be held on Friday, 4<sup>th</sup> August 2023 inter alia to consider and approve –

- 1) Restructuring the nature of non-convertible Bonds from unsecured to secured.
- 2) Approval of Annual General Meeting Notice.
- 3) Appointment of the Statutory Auditors to fill casual vacancy.
- 4) Any other item with the permission of the chair.

You are requested to kindly take the same on record.

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