

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

Date – September 22, 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 - INE0PKY07014]

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of Moonburg Power Private Limited will be held on Wednesday, 27th September 2023 inter alia to consider and approve –

1. To discuss and approve the Scheme of Amalgamation of Moonburg Power Private Limited with Tulsi Palace Resort Private Limited.
2. 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, 6th floor, Office no. 604,
C.S.T. Road, Kalina, Santacruz (East)
Mumbai – 400 098