

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

Date – September 27, 2023

To,

BSE Limited,  
Listing Department, First Floor,  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

**Sub.: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Moonburg Power Private Limited [SCRIP Code - 974856; ISIN - INE0PKY07014]**

We wish to inform you that in the meeting of Board of Directors of the company held today i.e Wednesday, September 27, 2023 it was consider and approve the Draft Scheme of Amalgamation of Moonburg Power Private Limited with Tulsi Palace Resort Private Limited.

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