

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

Date - January 31, 2024

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 - INE0PKY07014]

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of Moonburg Power Private Limited is scheduled on Monday, 5th February 2024 inter alia to consider and approve -

1. The Unaudited Financial Results for the quarter and nine month ended on December 31, 2023
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
901, 9th Floor, Tower-B, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (W),
Mumbai- 400013.