

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

Date – March 19, 2024

To,
Bombay Stock Exchange Limited (“BSE”)
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai - 400001,
Maharashtra India

Scrip Name: Moonburg Power Private Limited
Scrip Code: 974856
ISIN: INEOPKY07014

Subject: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Moonburg Power Private Limited (“the Company”) is scheduled to be held on Friday, 22 March 2024, *inter-alia* to consider and approve:

1. The Appointment of Mr. Sougata Kundu as an Additional Director of the Company; and
2. The Appointment of Mr. A. Sachin & Associates as Secretarial Auditor of the Company.

This is for your information, record, and appropriate dissemination.

The same is also available on the website of the Company i.e. <https://www.theleela.com/investor-relations> >> Investor page

Thanking you
Yours faithfully,

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.