

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

Date: 25 May 2024

To,

The Secretary
(Listing Department)
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400001,
Maharashtra India

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

Ref: Scrip Name - Moonburg Power Private Limited
Scrip Code - 974856
ISIN - INE0PKY07014

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 Thursday, 30 May 2024, inter alia to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31 March 2024.

The same is also available on the website of the Company i.e. <https://www.theleela.com/investor-relations> >> Investor page
This is for your information, record, and appropriate dissemination.

Thanking you
For **Moonburg Power Private Limited**

Jyoti Maheshwari
Company Secretary & Compliance Officer
ACS 24469

CC:

<p>Catalyst Trusteeship Limited 901, 9th Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013</p>
