

MyMoney™ SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001

Date : 04.09.2025

BSE Scrip Code: 538862

SUB: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending of Notice and Annual Report for the Financial Year 2024-25 to the Shareholders of the Company for the 34th Annual General Meeting ("AGM") to be held on September 28, 2025

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that Notice as well as the Annual Report for the financial year 2024-25 for convening the 34th AGM of the Company scheduled to be held on Sunday, September 28, 2025 at 12:00 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), has already been sent through email to all those Shareholders of the Company whose email ids were available with the RTA of the Company on August 29, 2025.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has already been sent to those members whose e-mail addresses are not registered with Company/RTA/Depository Participants.

This is for your information and record.

For & On Behalf of My Money Securities Limited

SANJAI Digitally signed
by SANJAI SETH
SETH Date: 2025.09.04
12:21:04 +05'30'



Sanjai Seth
Whole Time Director & CFO
DIN : 00350518
10-A, Under Hill Lane
Civil Lines, Delhi - 110054

Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996