

February 12, 2022

To

BSE Limited

Listing Department

P.J. Tower, Dalal Street,

Mumbai 400 001

Maharashtra, India

Dear Sir/Madam

Sub: Disclosure under Regulation 52 and Regulation 54 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2021

Ref: Outcome of Board Meeting held on February 12, 2022.

A meeting of the Board of Directors of Indel Money Limited was held today, i.e., February 12, 2022 via audio visual means and the Board has considered and approved the standalone financial results of the company for the quarter ended December 31, 2021.

We enclose the following documents for your records and dissemination through the website:

1. Standalone Financial Results of the company for the quarter year ended 31st December, 2021 together with Limited Review Report issued by Statutory Auditors.
2. Disclosure pursuant to Regulation 54 of Securities and Exchange board of India (Listing Obligation and Disclosure requirements) Regulations, 2021.

The financial result would be published in newspaper as required under Regulation 52(8) of the Listing Regulations.

Request you to kindly take on record and disseminate the same to the investors through the website.

Thank you,

For Indel Money Limited


Hanna P Nazir

Company Secretary

ICSI Membership No. 51727

