

April 26, 2022

To

BSE Limited

Listing Department
P.J. Tower, Dalal Street,
Mumbai 400 001
Maharashtra, India

Dear Sir/Madam

Sub: Regulation 50(1) and 50(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2021.

Ref: Outcome of Board Meeting held on April 26, 2022.

A meeting of the Board of Directors of Indel Money Limited was held on today, i.e., April 26, 2022 via audio visual means and the Board has considered and approved the proposal of the company for public issue of debentures amounting up to INR 300 crores during the financial year 2022-23.

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

The meeting commenced at 11.30 AM and concluded at 04.15 PM.

Thank you,

For Indel Money Limited



Hanna P Nazir

Company Secretary

ICSI Membership No. 51727

