

Department of Corporate Services
BSE Limited P.J. Tower, Dalal Street,
Mumbai 400 001

September 01, 2022

Madam/Sir,

Sub: 36th Annual General Meeting

Ref: Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we hereby intimate that 36th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, the 29th day of September 2022 at 10.00 A.M. IST at the registered office of the company to inter alia:

1. consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and Reports of Board of Directors' and Auditors' thereon.

Request your good office to kindly take the same on record.

This is for your information and records.

Thanking you,

For Intel Money Limited

Umesh Mohanan

Whole Time Director, DIN :02455902

