

November 04, 2022

To **BSE Limited**Listing Department
P.J. Tower, Dalal Street,
Mumbai 400 001
Maharashtra, India

Dear Sir/Madam

Sub: Outcome of Committee Meeting held on November 04, 2022.

A meeting of the Finance Committee of the Board of Directors of Indel Money Limited was held on November 04, 2022 and the Committee has considered and approved the proposal of fund raising by way of issuance of non- convertible securities on private placement basis upto 2 crores.

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

The Meeting commenced at 3:00 p.m. and concluded at 3:50 p.m.

Thank you,

For Indel Money Limited

Hanna P Nazir
Company Secretary

ICSI Membership No. 51727

