

December 09, 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 December 09, 2022.**

A meeting of the Finance Committee of the Board of Directors of Indel Money Limited was held on December 09, 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 04:30 P.M. and concluded at 05:30 P.M.

Thank you,

**For Indel Money Limited**



**Hanna P Nazir**

**Company Secretary**

**ICSI Membership No. 51727**

