

January 24, 2023

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 January 24, 2023.**

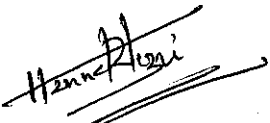
A meeting of the Finance Committee of the Board of Directors of Indel Money Limited was held on January 24, 2023 and the Committee has considered and approved the proposal of fund raising by way of issuance of non-convertible securities on private placement basis upto 2 crores.

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

The Meeting commenced at 10:00 A.M. and concluded at 10:30 A.M.

Thank you,

**For Indel Money Limited**

  
**Hanna P Nazir**  
**Company Secretary**  
**ICSI Membership No. 51727**

