

Date: 18<sup>th</sup> April 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 50(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that an Extra Ordinary General meeting of shareholders of the Company is scheduled to be held on Thursday, 20<sup>th</sup> April 2023, to consider and approve the fund raising by way of issuance of non- convertible securities on private placement basis upto 300 crores during the financial year 2023-2024.

We request you to take the above on record.

Thanking you,  
Yours faithfully,  
Indel Money Limited



Hanna P Nazir  
Company Secretary

