

Date: 18th 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, 20th 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.

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Thanking you, Yours faithfully,

Indel Money Limited

Hanna P Nazir

Company Secretary

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