

Date: 14th April 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001


Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the NCD Subcommittee of the board of directors of the Company is scheduled to be held on Wednesday, 19th April 2023 at 11 AM to consider and approve the fund raising by way of issuance of non-convertible securities on public issue basis upto 100 crores.

We request you to take the above on record.

Thanking you,
Yours faithfully,
Indel Money Limited


Hanna P Nazir
Company Secretary

