

April 08, 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 April 08, 2023.

A meeting of the Finance Committee of the Board of Directors of Indel Money Limited was held on Saturday ,08th April 2023 and the Committee has considered **and** approved the proposal of fund raising by way of issuance of non- convertible securities **on priva**te placement basis upto 1 **crore**.

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

The Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Thank you,

For Indel Money Limited

We care for your needs

Hanna P Nazir Company Secretary ICSI Membership No. 51727

