

April 19, 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 19, 2023.

A meeting of the NCD Sub Committee of the Board of Directors of Indel Money Limited was held on Wednesday ,19th April 2023 and the Committee has considered **and** approved the proposal of fund raising by way of issuance of non- convertible Debenture on public issue basis upto 100 crore.

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

We care for your needs

The Meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

Thank you,

For Indel Money Limited

Hanna P Nazir

Company Secretary

ICSI Membership No. 51727

Indel Money Limited (Formerly known as "Indel Money Private Limited") Corporate Office Indel House, Changampuzha Nagar, South Kalamassery P.O

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