

April 20, 2023

To
BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai 400 001
Maharashtra, India

Dear Sir/Madam

Sub: Outcome of Shareholders Meeting held on April 20, 2023.

An Extra Ordinary General Meeting of Shareholders of Indel Money Limited was held on Thursday ,20th April 2023 and the meeting has considered and approved the proposal of fund raising by way of issuance of non- convertible debenture on private placement basis upto 300 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 12:00 P.M.

Thank you,

For Indel Money Limited


Hanna P Nazir
Company Secretary
ICSI Membership No. 51727

