

June 02, 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 June 02, 2023.

A meeting of the Finance Committee of the Board of Directors of Indel Money Limited was held on Friday ,02nd June 2023 and the Committee has considered and approved the proposal of fund raising by way of issuance of non- convertible Debenture on private placement basis upto 25 crores.

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

The Meeting commenced at 8.30 A.M. and concluded at 9:00 A.M.

Thank you,

For Indel Money Limited



Hanna P Nazir

Company Secretary

ICSI Membership No. 51727



We care for your needs