

June 28, 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 28, 2023.

A meeting of the Finance Committee of the Board of Directors of Indel Money Limited was held on Wednesday ,28th 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 3 crores.

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

The Meeting commenced at 10:00 A.M. and concluded at 10:30 A.M.

Thank you,

For Indel Money Limited

Hanna P Nazir

Hanna P Nazir

Company Secretary

ICSI Membership No. 51727



We care for your needs