

August 03, 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 August 03, 2023.**

A meeting of the Finance Committee of the Board of Directors of Indel Money Limited was held on Thursday ,03<sup>rd</sup> August 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 1 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**

We care for your needs



**Hanna P Nazir**

**Company Secretary**

**ICSI Membership No. 51727**

