

Department of Corporate Services  
BSE Limited P.J. Tower, Dalal Street,  
Mumbai 400 001

September 02, 2023

Madam/Sir,

Sub: 37th Annual General Meeting

Ref: Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we hereby intimate that 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, the 30th day of September 2023 at 10.00 A.M. IST at the registered office of the company to inter alia:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and Reports of Board of Directors' and Auditors' thereon.

Request your good office to kindly take the same on record.

This is for your information and records.

Thanking you,

For Indel Money Limited

Umesh Moḥanan

Whole Time Director, DIN :02455902

