

Date: 04th September 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the finance committee of the board of directors of the Company is scheduled to be held on Friday, 08th September 2023, to consider and approve the fund raising by way of issuance of nonconvertible securities on private placement basis up to 1 crore.

We request you to take the above on record.

Thanking you, Yours faithfully, Indel Money Limited

Hanna P Nazir Company Secretary

