

September 08, 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 September 08, 2023.**

A meeting of the Finance Committee of the Board of Directors of Indel Money Limited was held on Friday ,08<sup>th</sup> September 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 crore.

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**  
**Company Secretary**  
**ICSI Membership No. 51727**



We care for your needs