

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

September 30, 2023

Madam/Sir,

Sub: 37th Annual General Meeting

Ref: Regulation 50(2), 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we hereby intimate that 37th Annual General Meeting (AGM) of the members of the Company was held on Saturday, the 30th day of September 2023 at 10.00 A.M. IST at the registered office of the company, inter alia considered and approved the following items:

1. Audited Financial Statements of the Company for the financial year ended 31st March 2023 and Reports of Board of Directors' and Auditors' thereon.
2. Reappointment of Mr. Umesh Mohanan (Din: 02455902) as Whole Time Director of the company for a period of Five Years.
3. Reappointment of Mr. Mohanan Gopalakrishnan (Din: 02456142) as Managing Director of the company for a period of 5 years.

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 Mohanan
Whole Time Director, DIN :02455902