

September 30, 2023

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

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 37<sup>th</sup> 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/e care for your needs

Thanking you.

For Indel Money Limited

Umesh Mohanan Whole Time Director, DIN :02455902

Indel Money Limited (Formerly known as "Indel Money Private Limited") Corporate Office Indel House, Changampuzha Nagar, South Kalamassery P.O Ernakulam, Kerala, India, PIN: 682033 customercare@indelmoney.com, www.indelmoney.com

Registered Office Office No.301, Floor No 3, Sai Arcade N.S.Road, Mulundu West, Mumbai - 400080