

Date: 21th November 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 Monday, 27th November 2023, to consider and approve the fund raising by way of issuance of non-convertible 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