

November 06, 2023

To

BSE Limited

Listing Department

P.J. Tower, Dalal Street,

Mumbai 400 001

Maharashtra, India

Dear Sir/Madam

Sub: Prior Intimation of Board Meeting

Ref: Regulation 50(1), 51(2) and 52(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2021.

We hereby inform that the meeting of the Board of Directors of Indel Money Limited is scheduled to be held on Tuesday, November 14, 2023 to consider and approve the financial results for the Quarter ended 30th September, 2023.

Request you to kindly take on record and disseminate the same to the investors through the website.

Thank you,

We care for your needs

For Indel Money Limited

Hanna P Nazir

Company Secretary

ICSI Membership No. 51727