

November 27, 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 November 27, 2023.

A meeting of the Finance Committee of the Board of Directors of Indel Money Limited was held on Monday, 27th November 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