

November 14, 2023

To

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai 400 001 Maharashtra, India

Dear Sir/Madam

Ref: Outcome of Board Meeting held on November 14, 2023.

Pursuant to Regulation 50(2) and 51 (1) (2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2021, we hereby inform that a meeting of the Board of Directors of Indel Money Limited was held on today, i.e., Tuesday, November 14, 2023 via audio visual means and the Board has considered and approved the financial results of the company for the quarter ended September 30, 2023 along with Eimited Review report.

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

The meeting commenced at 01.00 PM ended at 6.30 PM.

Thank you, For Indel Money Limited

Company secretary

ICSI Membership No. 51727

