



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 NCD Subcommittee of the board of directors of the Company is scheduled to be held on Wednesday, 06<sup>th</sup> December 2023 at 05.00 PM to consider and approve the fund raising by way of issuance of non- convertible Debenture on public issue basis upto 200 crores.

We care for your needs

We request you to take the above on record.

Thanking y<mark>ou</mark>, Yours faithfully, Indel Money Limited

Hanna P Nazir Company Secretary

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