

Date: 02nd December 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 NCD Subcommittee of the board of directors of the Company is scheduled to be held on Wednesday, 06th 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 request you to take the above on record.

Thanking you,
Yours faithfully,
Indel Money Limited

Hanna P Nazir
Company Secretary