

December 06, 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 December 06, 2023.

A meeting of the NCD Sub Committee of the Board of Directors of Indel Money Limited was held on Wednesday ,06th December 2023 and the Committee has considered and approved the proposal of fund raising by way of issuance of non- convertible Debenture on public issue basis upto 200 crore.

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

The Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Thank you,

For Indel Money Limited

Hanna P Nazir
Company Secretary
ICSI Membership No. 51727