

February 02, 2024

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

Dear Sir/Madam

**Sub: Prior Intimation of Board Meeting**

**Ref: Regulation 50(1), 51(2) and 52(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2021.**

We hereby inform that the meeting of the Board of Directors of Indel Money Limited is scheduled to be held on Wednesday, February 14, 2024 to consider and approve the financial results for the Quarter ended 31<sup>st</sup> December, 2023.

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

Thank you,

**For Indel Money Limited**

**Hanna P Nazir**  
**Company Secretary**  
**ICSI Membership No. 51727**