



Date: June 12, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir/Madam,

Sub: Prior 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 Finance Committee of the Board of Directors of the Company is scheduled to be held on **Tuesday**, **June 18<sup>th</sup> 2024**, to inter alia consider and approve the fund raising by way of issuance of Non- Convertible Debenture on private placement basis upto Rs.50 crores.

We care for your needs

We request you to take the above on record.

Thanking you. Yours faithfully, For **Indel Money Limited** 

Hanna P Nazir Company Secretary ICSI Membership No. 51727

Indel Money Limited (Formerly known as "Indel Money Private Limited") Corporate Office Indel House, Changampuzha Nagar, South Kalamassery P.O Ernakulam, Kerala, India, PIN: 682033 customercare@indelmoney.com, www.indelmoney.com

Registered Office Office No.301, Floor No 3, Sai Arcade N.S.Road, Mulundu West, Mumbai - 400080