

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 18th 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 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