

June 18, 2024

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 June 18, 2024.

A meeting of the Finance Committee of the Board of Directors of Indel Money Limited was held on Tuesday ,18th June, 2024 and the Committee has considered and approved the proposal of fund raising by way of issuance of Non-Convertible Debenture on private placement basis upto Rs.25 crores.

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

The Meeting commenced at 10:30 A.M. and concluded at 11:00 A.M.

Thanking you.

Yours Sincerely,

For **Indel Money Limited**

Hanna P Nazir

Company Secretary

ICSI Membership No. 51727