

July 31, 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 scheduled to be held on Friday, August 09, 2024

## Ref: Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform that a **meeting of the Board of Directors** of the Company is scheduled to be held on Friday, August 09, 2024 to inter alia consider and approve the following:

- 1. Unaudited Financial results for the Quarter ended June 30, 2024 along with limited review report;
- 2. Report of the Board of Directors of the Company for the year ended March 31, 2024;
- 3. Fund raising by way of issuance of compulsorily convertible debenture on Private Placement basis upto Rs.200 crores;
- 4. Fund raising by way of issuance of optionally convertible debenture on Private Placement basis upto Rs.500 crores.
- 5. Notice of the Annual General Meeting of the Company, to be scheduled on September 30, 2024 at 10:00 A.M. at the registered office of the Company.

Request you to kindly take the above on record.

Thank you,

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