

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<sup>®</sup> 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**