



October 28, 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 Monday, November 11, 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 Monday, November 11, 2024, to inter alia consider and approve the financial results for the Quarter and half year ended 30th September 2024 along with Limited Review Report.

Request you to kindly take the above on record.

Thank you,

For INDEL MONEY LIMITED

Hanna

Pulinchick

al Nazir

Digitally signed
by Hanna
Pulinchickal Nazir
Date: 2024.10.28
17:42:38 +05'30'

HANNA P NAZIR

COMPANY SECRETARY

MEMBERSHIP NO.: 51727