



January 20, 2025

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 Saturday, February 01, 2025**

**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 Saturday, February 01, 2025, to inter alia consider and approve the financial results for the Quarter ended 31st December 2024 along with Limited Review Report.

Request you to kindly take the above on record.

Thank you,

**For INDEL MONEY LIMITED**

Hanna  
Pulinchickal Nazir  
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by Hanna  
Pulinchickal Nazir  
Date: 2025.01.20  
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**HANNA P NAZIR  
COMPANY SECRETARY  
MEMBERSHIP NO.: 51727**



January 28, 2025

To

**BSE Limited**

Listing Department  
P.J. Tower, Dalal Street,  
Mumbai 400 001  
Maharashtra, India

Dear Sir/Madam

**Sub: Agenda item in addition to the Prior Intimation of Board Meeting Scheduled to be Held on Saturday, February 01, 2025**

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

This intimation is in addition to the first intimation we filed with the BSE on 20/01/2025, acknowledgement no. 8770409.

Along with the already intimated agenda item, the company is proposing the following item before the upcoming board: -

1. To consider and approve fund-raising through the issuance of non-convertible securities on a private placement basis, up to ₹500 crores.

Request you to kindly take the above on record.

Thank you,

**For INDEL MONEY LIMITED**

Hanna Pulinchikal Nazir  
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by Hanna  
Pulinchikal Nazir  
Date: 2025.01.28  
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**HANNA P NAZIR**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO.: 51727**