



Date: May 13, 2025

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Maharashtra, India

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to 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 **Tuesday, May 20, 2025** to inter alia consider and approve:

1. Standalone financial results for the quarter and year ended March 31, 2025;
2. Fund raising by way of issuance of non-convertible debenture on Private Placement basis upto Rs.1000 crores.
3. To consider the change in Registered Office within Local Limit

We request you to take the above on record.

Thanking you.

Yours faithfully,

For **Indel Money Limited**

**Hanna P Nazir**  
**Company Secretary**  
**M. No.: 51727**