



April 11, 2025

To

**BSE Limited**

Listing Department

P.J. Tower, Dalal Street,

Mumbai 400 001

Maharashtra, India

Dear Sir/Madam

**Sub: Outcome of Board Meeting held on April 11, 2025**

Pursuant to regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of Indel Money Limited was held today, i.e., on Friday, April 11, 2025, via audio visual means and the Board has considered and approved inter alia:

1. Fund raising by way of issuance of non-convertible debenture on Public Issue basis up to Rs.500 crores.

We request you to kindly take on record.

The Meeting commenced at 10:30 A.M. and concluded at 11:30 A.M.

Thanking you,

**For Indel Money Limited**

**Hanna P Nazir**

**Company Secretary**

**ICSI Membership No. 51727**