



DELPHI/SEC/2025-26/13

July 5, 2025

BSE Ltd.

Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrip Code : 533452

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai–400 051
NSE Symbol: DELPHIFX

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Delphi World Money Limited (the 'Company' or 'Delphi') is scheduled to be held on Wednesday, July 9, 2025, *inter-alia*, to transact the following businesses:

- a) to evaluate, in line with the Company's long-term growth strategy, a proposal to raise funds through the issuance of eligible securities by permissible modes, singly or in combination, subject to applicable statutory, regulatory, and shareholders approvals.
- b) to consider and approve notice calling 40th Annual General Meeting of the company along with fixing the date, time, venue, mode of convening the AGM, Director's Report, Secretarial Audit Report, Corporate Governance Report along with certificates/reports and other matters/items incidental thereto;

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated June 26, 2025, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2025 or declaration of the outcome of this Board Meeting, whichever is later.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for **DELPHI WORLD MONEY LIMITED**

VINAY SINGH

Company Secretary (M. No. A44928)

DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

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