



DELPHI/SEC/2025-26/51

6th December, 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-400051
NSE Symbol: DELPHIFX

Sub: Proceedings of the Extraordinary General Meeting of the Company held on Saturday, 6th December, 2025 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

With reference to the captioned subject, Please find below the gist of the proceedings of the Meeting:

Date, Time and Venue of the Meeting:

The EGM of the Company was held on Saturday, 6th December, 2025 at 01:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Brief details of items deliberated at EGM:

The Company Secretary welcomed all the Board Members and Shareholders present at the meeting and confirmed the requisite quorum. Thereafter, Mr. Hariprasad Meenoth Panichikkil, Whole-time Director of the company, chaired the meeting and informed that the meeting was held through video conference in accordance with the circular issued by the Regulatory Authorities from time to time. Then, he welcomed all the Members, Board of Directors and Key Managerial Personnels of the Company.

The Chairperson informed the members that Notice of the Extraordinary General Meeting had been circulated to them and was taken as read. Then he requested the Company Secretary to brief the members on the e-voting facility.

The Company Secretary informed that the remote e-voting had commenced at 9:00 a.m. on Wednesday, 3rd December, 2025 and had concluded at 5:00 p.m. on Friday, 5th December, 2025. He also informed that the members who could not cast their votes through remote e-voting, the facility for e-voting at the meeting was also being provided to the members who join the meeting. He further stated that Mr. Rahul Khadriya, Managing Partner of SRC & Co., Company Secretaries, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process in fair and transparent manner.

Further, the Chairperson informed that since the notice convening the EGM had already been put to vote through remote e-voting and e-voting, there would be no proposing and seconding of resolutions at the meeting. The resolutions to be approved by the members and which formed part of electronic voting, were briefed as follows:

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

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai, Maharashtra-400098

Website: www.indiaforexonline.com . E. mail : corp.relations@ebixcash.com . Phone: [+91-22-68649800](tel:+91-22-68649800)

CIN: L65990MH1985PLC037697



Special Businesses:

Sr. No.	Particulars	Type of Resolution
1.	Increase in Authorized Share Capital of the Company and consequent alteration in Clause V of the Memorandum of Association.	Ordinary
2.	To approve sub-division / split of face value of Equity Shares of the Company from Rs. 10/- each to Rs. 2/- each and consequent alteration in Clause V of the Memorandum of Association.	Ordinary
3.	To approve the issuance of Bonus Shares in the ratio of 2:1	Ordinary

As the meeting progressed, few queries were raised by speaker shareholders. These queries were appropriately addressed by the respective company secretary of the company, ensuring transparency and clarity in responses.

The Chairperson, thanked all the Members, Board of Directors and Senior Management Personnel for their presence, support and cooperation and informed that the e-voting facility would remain open for 15 minutes after the conclusion of EGM.

The meeting was concluded at 01:30 P.M. The voting results of the above said businesses will be disclosed in due course of time.

Thanking you,
Yours Faithfully,
FOR DELPHI WORLD MONEY LIMITED

VINAY SINGH
COMPANY SECRETARY
MEM. NO. A-44928

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

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai, Maharashtra-400098
Website: www.indiaforexonline.com . E. mail : corp.relations@ebixcash.com . Phone: [+91-22-68649800](tel:+91-22-68649800)

CIN: L65990MH1985PLC037697