



DELPHI/SEC/2025-26/26

August 7, 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 Tuesday, August 12, 2025, to consider the below items:

- Approve Un-Audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon, for the 1st quarter ended June 30, 2025.
- Review of various business opportunities that align with the existing business model and objectives, along with a strategic plan to fund and support these initiatives.

Further, as already intimated vide our communication dated June 26, 2025 bearing No. DELPHI/SEC/2025-26/12, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall remain closed for Designated Persons, Connected Persons and immediate relative thereof from Tuesday, July 1, 2025 till 48 hours of the declaration of said Financial Results of the Company.

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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CIN: L65990MH1985PLC037697