

## DELPHI/SEC/2025-26/38

October 08, 2025

National Stock Exchange of India Ltd.

**Listing Department** 

Bandra Kurla Complex

Exchange Plaza, C-1, Block- G,

Bandra (East) Mumbai-400 051

BSE Ltd.

Corporate Relation Department,

Listing Department,

Rotunda Building, PJ Towers,

Dalal Street, Mumbai - 400 023.

Scrip Code: 533452 NSE Symbol: DELPHIFX

Sub: Outcome of the meeting of the Board of Directors of Delphi World Money Limited

(the "Company") held on Wednesday, October 08, 2025

Dear Sir(s),

This is in furtherance to our communicated dated August 28, 2025, wherein, wherein the Board had approved the draft Letter of Offer for the proposed issuance of fully paid-up equity shares of face value ₹10 each ("Rights Equity Shares"), aggregating up to ₹100 crore, by way of a Rights Issue to the eligible shareholders of the Company ("Rights Issue" or "Issue"), in accordance with the provisions of the applicable laws.

Pursuant to the above and following the receipt of In-Principle approvals from BSE Limited and National Stock Exchange of India Limited vide letters LOD/RIGHT/KD/FIP/897/2025-26 dated September 17, 2025, and NSE/LIST/50585 dated September 24, 2025, respectively, the Board of Directors, at its meeting held today, i.e., October 08, 2025, has, *inter alia*, considered and approved the detailed terms and conditions of the Rights Issue, as set out below:

S.	Particulars	Details	
No.			
1	Type of securities	Fully paid-up Equity Shares of face value of ₹ 10 each.	
	proposed to be issued		
2	Issue Size	Up to 52,23,295 Rights Equity Shares for an aggregate	
		amount not exceeding ₹99,76,49,345 (assuming fu	
		subscription).	
3	Rights Issue Price	₹191.00 per Rights Equity Share (including a premium of	
		₹ 181.00 per Rights Equity Share). The entire Rights Issue	
		Price will be payable at the time of making the application.	
4	Record date	Tuesday, October 14, 2025 for determining eligible	
		shareholders entitled to receive the Rights Entitlement.	
5	Rights Entitlement Ratio	23:49 i.e. 23 (Twenty-Three) fully paid-up equity	
		shares for every 49 (Forty-Nine) fully paid-up equity	
		shares held by eligible equity shareholders as on the	
		Record Date.	



6	Rights Issue period	Issue Opening Date	Monday; October 27, 2025	
		Last Date for on Mar	ket <i>Monday; November 03</i> ,	
		Renunciation of Rig	hts   <b>2025</b>	
		Entitlements#		
		Issue Closing Date*	Friday; November 07, 2025	
		*The Board and/or the Rights Issue Committee reserves the		
		right to extend the Issue Closing Date, provided the total		
		Issue Period does not exceed 30 days from the Issue Opening		
		Date (inclusive).		
7	Outstanding Equity	Prior to the Issue	1,11,27,890 fully paid-up equity	
	Shares		shares	
		Post the Issue*	1,63,51,185 fully paid-up equity	
			shares	
		*Assuming full subscription		
8	ISIN for Rights	INE726L20019		
	Entitlement			
9	Other Terms	Including fractional entitlement, zero entitlement, and		
		payment details — as specified in the Letter of Offer		

The Board of Directors has further approved and adopted the Letter of Offer and other ancillary documents for filing with BSE Limited and National Stock Exchange of India Limited, which shall subsequently be dispatched to the eligible equity shareholders of the Company as on the Record Date, in due course.

## **Concept of Rights Entitlement:**

Shareholders holding equity shares as on the Record Date ("Eligible equity shareholders") will be credited with **Rights Entitlements (REs)** in their respective demat accounts under **ISIN: INE726L20019**, prior to the Issue Opening Date.

The Company has made necessary arrangements with **National Securities Depository Limited (NSDL)** and **Central Depository Services (India) Limited (CDSL)** for credit of REs.

Eligible RE holders may:

- Apply for the Rights Equity Shares in full or in part, and/or
- Renounce their REs (in full or in part) through:
  - On-Market Renunciation: via the secondary market platform of stock exchanges, or
  - Off-Market Renunciation: through off-market transfer, within the timelines specified in the Letter of Offer.

RE holders who wish to receive allotment must apply on or before the Issue Closing Date by paying the full application amount. REs not subscribed to by the Issue Closing Date shall lapse, and no Rights Equity Shares will be allotted against such lapsed entitlements.



For complete details, please refer to the **Letter of Offer** and FAQs available on the Company's website at <a href="https://indiaforexonline.com">https://indiaforexonline.com</a>.

The meeting of the Board commenced at 05:00 p.m. (IST) and concluded at 05:55 p.m. (IST).

This intimation is also being uploaded on the Company's website and can be accessed at the weblink:

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)

CIN: L65990MH1985PLC037697