



DELPHI/SEC/2025-26/14

9th July, 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: Outcome of Board Meeting

Dear Sirs,

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 9th July 2025, has, *inter-alia*, considered and **approved the consolidation of all Ebix Group's interests in the travel and hospitality sector under the Company, as part of the Group's broader strategic realignment**, recognizing the natural synergy between remittance services and the growing travel demands of key customers - frequent travellers, NRIs, and overseas workers - with the integration of hospitality offerings into company's service ecosystem expected to enhance customer engagement, unlock new revenue streams, and strengthen its long-term growth prospects, while reaffirming its commitment to delivering holistic, seamless, and value-driven experiences under a trusted and unified brand by leveraging the core strengths in customer-centric operations, regulatory compliance, and global network management, and for this purpose further decided the following:

1) Raising of Funds

to raise funds by issuance and allotment of securities for aggregate amount not exceeding Rs. 200 Crores (Rupees Two Hundred Crores) in any of the permissible methods or combination thereof, in one or more tranches, on such terms, as may be decided by the Board or a duly constituted committee of the Board, at a later date, in accordance with all applicable laws, including Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable regulations, guidelines etc. as amended up to date;

2) Appointment of Intermediaries

To appoint, engage, or authorize such intermediaries, consultants, advisors, legal professionals, or technical experts as may be deemed necessary or desirable for the aforesaid purpose, including, but not limited to, suggesting the transaction structure, obtaining requisite approvals, preparing necessary documentation, and facilitating the implementation of the proposed initiative;

3) Seek Members Approval

To seek members necessary approval for the aforesaid decisions, and for other the board decisions approved on June 12, 2025 in the members ensuing Annual General Meeting.

Further regarding the **40th Annual Report** and **Annual General Meeting** of the Company, the Board approved the Directors Report, Secretarial Audit Report, Corporate Governance Report with certificates, and draft Notice for convening the Annual General Meeting as per the following details:

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



- a) Date of 40th AGM: August 1, 2025
b) Time: 1:30 P.M.
c) Mode: Video Conferencing/Other Audio-Visual Means
d) Venue: deemed to be convened at Company's Registered Office
e) Book Closure: July 25, 2025 to August 1, 2025 (both days inclusive)

Please note that the copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

The Board meeting commenced at 10:00 A.M. and concluded at 10:30 A.M.

You are requested to take the above on record.

Thanking You.

for **DELPHI WORLD MONEY LIMITED**

VINAY SINGH

Company Secretary & Compliance Officer

M. No. A44928

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