



DELPHI/SEC/2025-26/43

November 11, 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 of Board Meeting to be held on Friday, November 14, 2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (as amended), we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

1. To consider and approve Unaudited Financial Results (standalone & consolidated) along with Limited Review Report thereon for the quarter and half year ended September 30, 2025,
2. To take note of status of successfully completed Right Issue, and deployment of the issue proceeds as per the objects of the issue, and to consider, evaluate and approve necessary measures to enhance liquidity, and broader investors participation through
 - a) issuance of fully paid-up bonus shares by capitalization of reserves,
 - b) sub-divide the nominal value of the Equity Shares of the Company presently having face value of Rs. 10/- each
in such ratio/manner as maybe determined by the Board,
3. To consider and approve necessary alterations to the Memorandum & Articles of Association of the company and mode to seek members' approval, and issuance of necessary authorization to obtain all other requisite statutory or regulatory approvals for the aforesaid matters,
4. To seek members' approval and all other stipulated approvals for the aforesaid matters, and
5. Any other matter with the permission of the Chair.

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

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

CIN: L65990MH1985PLC037697



Further, as already intimated by our letter dated September 26, 2025, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from October 01, 2025, till 48 hours after the declaration of Company's Unaudited financial results for the quarter and half year ended September 30, 2025.

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)

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