



Date: 14.02.2026

BSE Ltd.

Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051

Scrip Code : 533452

NSE Symbol: DELPHIFX

Sub: Outcome of Board Meeting held on Saturday, February 14, 2026

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 read with 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. February 14, 2026, through video conferencing of the Company, *inter- alia*, considered and discussed the following businesses:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025

Pending certain technical considerations relating to the consolidation of accounts and their consequential impact on the standalone financial statements, the finalization of the results for the quarter and nine months ended December 31, 2025 has been deferred, and a separate meeting of the Board of Directors will be convened shortly for this purpose, with intimation regarding the schedule thereof to be communicated separately

2. Strategic Changes in Core Team

In line with the Group's strategic vision to position Delphi World Money Limited as an integrated travel and financial services platform, the Board has approved, on the basis of recommendation of the Nomination and Remuneration Committee of the Company and subject to the approval of shareholders, wherever applicable, the following key appointments and changes at the Board levels. These appointments are being made as Additional Directors under the Executive category, in accordance with the applicable provisions of the Companies Act, 2013 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the objective of strengthening governance, enhancing strategic oversight, and bringing specialized expertise across travel, tourism, and financial operations:

- a) Mr. Arun Batra (DIN: 06500891)
- b) Ms. Bhawna Sharma (DIN: 10288658)
- c) Mr. Kamal Ghildiyal (DIN: 07706990)

These appointments are intended to enhance Board-level guidance, drive operational excellence, ensure robust decision-making, and support the seamless execution of the Company's integrated business strategy. The Board acknowledges the valuable contributions of the existing core team overseeing key forex functions, and a structured handholding and knowledge-transfer plan will ensure continuity, after which responsibilities may be gradually realigned to empower the new leadership in steering the integrated business forward.

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

CIN: L65990MH1985PLC037697



These initiatives reflect the Company's commitment to sustainable growth, strengthened governance, and long-term stakeholder value, and are being disclosed with the requisite details pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as set out in **Annexure A**.

Further, in compliance with SEBI Letter dated June 14, 2018 and BSE's Circular LIST/COMP/14/2018-19 and NSE's Circular NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that none of the proposed directors is debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Approval and Take Note of Monitoring Agency Report and Statement of Deviation/Variation for the Quarter Ended December 31, 2025 in respect of the Company's Rights Issue

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved the Monitoring Agency Report and Statement of Deviation/Variation for the quarter ended December 31, 2025, in respect of the Company's Rights Issue aggregating to Rs. 99.76 crore (gross proceeds), and took the same on record. It was noted that there is no deviation in the utilization of funds and that the proceeds allocated for the stated objects of the issue have been fully utilized in accordance with the disclosed purposes. The said report and Statement were also reviewed by the Audit Committee prior to its consideration by the Board.

The Board Meeting commenced at 02:15 PM and concluded at 05:00 PM.

You are requested to take the above information on record and disseminate the same for the information of all stakeholders.

Thanking You
Yours Faithfully

For Delphi World Money Limited

Vinay Singh
Company Secretary & Compliance Officer

Encl: a/a

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**Annexure A**

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Mr. Arun Batra:

S.No.	Particulars	Details
1.	Name of the Director and DIN	Mr. Arun Batra (DIN: 06500891)
2.	Reason for change	Appointment
3.	Date of Appointment	February 14, 2026
4.	Brief Profile	<p>Mr. Arun Batra is a seasoned leader with over 37 years of experience driving growth and transformation across Telecom, Fintech, Media, and Travel. Currently serving as Managing Director of Ebix Travels Private Limited and is being appointed as Director of Delphi World Money Limited, he brings a unique blend of operational acumen and strategic vision to integrated and scale the business towards new heights.</p> <p>Arun Batra brings a distinguished track record of scaling businesses, re-engineering operations, and building high-performing teams across diverse sectors. He has played a pivotal role in driving growth and transformation initiatives with leading organizations such as Vodafone, Zee Networks, Matrix Cellular, and Reliance Communications, in addition to successfully nurturing and strengthening emerging ventures. Renowned for his bold thinking, stakeholder management, and ability to navigate complex business landscapes, he is well-positioned to guide Delphi's integrated platform strategy, enhance governance, and drive long-term growth. Arun holds an MBA from IMT Ghaziabad and a B.Com (Hons) from Hindu College, Delhi University, combining strategic insight with entrepreneurial flair.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing / New Director

Ms. Bhawna Sharma:

S.No.	Particulars	Details
1.	Name of the Director and DIN	Ms. Bhawna Sharma (DIN: 10288658)
2.	Reason for change	Appointment
3.	Date of Appointment	February 14, 2026
4.	Brief Profile	<p>Ms. Bhawna Sharma holds an MBA in Finance with hands-on experience in the financial services sector, particularly within NBFCs, where she has managed financial analysis, credit evaluation, risk mitigation, and strategic planning. Her analytical precision and structured approach ensure sound financial decision-making and operational efficiency.</p>

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		With a three-year undergraduate specialization in Tourism Business from The IIS University, Jaipur, she combines financial acumen with deep insight into service operations, client engagement, and commercial dynamics of the travel and hospitality sector. This unique blend of expertise enables her to drive both organizational growth and operational excellence.
5.	Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing / New Director

Mr. Kamal Ghildiyal:

S.No.	Particulars	Details
1.	Name of the Director and DIN	Mr. Kamal Ghildiyal (DIN: 07706990)
2.	Reason for change	Appointment
3.	Date of Appointment	February 14, 2026
4.	Brief Profile	<p>Mr. Kamal Ghildiyal holds a Master's degree in Business Administration and a Bachelor's degree in Tourism Studies from Indira Gandhi National Open University. With over 12 years of experience in operations and management, he has consistently strengthened organizational frameworks, enhanced service standards, and ensured seamless coordination across functions in the travel industry and at Reliance Property Solutions (ADAG Group).</p> <p>A seasoned professional in the tourism and travel sector, Mr. Ghildiyal combines strategic clarity with hands-on operational expertise. His focus on process optimization, efficiency, and sustainable growth enables him to drive organizational stability, elevate service delivery, and shape effective tourism strategies in a competitive and evolving market.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing / New Director