



DELPHI/SEC/2025-26/45

November 14, 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 held on Friday, November 14, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 of 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. Friday, November 14, 2025 at the registered office of the Company, *inter-alia*, considered and approved the following businesses:

1. **Company's Rights Issue:** noted the successful completion of the Company's Rights Issue and confirmed the deployment of the Issue Proceeds in accordance with the objects of the issue. The Board also placed on record its sincere gratitude for the overwhelming response and continued trust and confidence reposed by the shareholders and investors in the Company's growth trajectory, business aspirations, and management.
2. **Approval of Corporate Actions:** approved the following corporate actions, subject to the approval of the shareholders and other statutory/regulatory permissions:
 - a) **Sub-division in Nominal Value of Equity Shares of the Company:** approved the sub-division of the nominal (face) value of the Company's equity shares from the existing **INR 10/- (Rupees Ten only)** per equity share to **INR 2/- (Rupees Two only)** per equity share; accordingly, **one (1) existing equity share of INR 10/- each shall be sub-divided into five (5) equity shares of INR 2/- each,**

Requisite disclosure for sub-division/split of existing equity shares of the Company, in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure- I.

- b) **Issue of Bonus Shares:** approved the issue of **Bonus Shares** in the ratio of **2:1**, i.e., **2 (Two) new fully paid-up equity shares of INR 2/- (Rupees Two only) each for every 1 (One) existing fully paid-up equity share of INR 2/- (Rupees Two**

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



only) each, to the eligible equity shareholders of the Company as on the Record Date, by way of capitalization of free reserves/ securities premium or such other reserve.

Requisite disclosure for Bonus issue, in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure- II.

- c) The **Record Date** for both these Corporate Actions i.e. (i) Sub-division in Nominal Value of Equity Shares of the Company, and (ii) **Issuance of Bonus Shares** shall be **announced later in due course**.
3. Approved the alteration in Authorized Share Capital of the Company, subject to the approval of the shareholders of the Company and all other stipulated approvals, in the following manner:
- a) Increase in Authorized Share Capital of the Company from existing INR. 30,00,00,000/- (Rupees Thirty Crores Only) to INR. 50,00,00,000/- (Rupees Fifty Crores Only),
- b) sub-division of the nominal (face) value of the Company's equity shares from the existing INR. 10/- (Rupees Ten only) per equity share to INR. 2/- (Rupees Two only) per equity share, and
- c) consequent amendment in Capital Clause of the Memorandum of Association of the Company.
4. Decided to **convene an Extra-ordinary General Meeting (EGM)** of the members of the Company *inter-alia* to seek their approvals for all the board decisions requiring their consent, and approved the draft notice for the EGM and granted the necessary authorization for appointment of the Scrutinizer, other intermediaries, circulation of the notice to all eligible recipients, and all other related matters.
- The EGM notice will be sent to Stock Exchange(s) and circulated to all eligible recipients separately.
5. **Convening of Another Board Meeting:** decided to convene another meeting of the Board of Directors at **4:30 PM today**, *inter alia*, to consider and approve the **Unaudited Financial Results** of the Company for the **second quarter and half year ended September 30, 2025**, along with the **Limited Review Report** thereon, as the same could not be taken up earlier for want of certain information and clarifications essential for their finalization and review.

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The Board Meeting commenced at 09:30 A.M. and concluded at 09:55 A.M.

You are requested to kindly take the same on record and oblige us.

Thanking You,
Yours Faithfully,

For **DELPHI WORLD MONEY LIMITED**

Vinay Singh
Company Secretary & Compliance Officer
M. No.: A44928

Encl: a/a

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Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sr. No.</u>	<u>Particulars</u>	<u>Description</u>																																									
1.	split/consolidation ratio;	5:1 i.e., existing 1 (One) equity shares having face value of INR 10/- (Rupees Ten only) each, subdivided into 5 (Five) equity shares having face value of INR 2/- (Rupees Two only) each, fully paid-up																																									
2.	rationale behind the split/consolidation;	With a view to enhance the liquidity of Company's equity shares and to encourage participation of retail investors by making equity shares of the Company more affordable.																																									
3.	pre and post share capital – authorized, paid-up and subscribed;	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">Pre-subdivision</th> <th colspan="3">Post sub division</th> </tr> <tr> <th>No. of Shares</th> <th>F.V .</th> <th>Total Share Capital</th> <th>No. of shares</th> <th>F.V .</th> <th>Total Share Capital</th> </tr> </thead> <tbody> <tr> <td colspan="7">Authorized Share capital</td> </tr> <tr> <td>Equity Shares</td> <td>3,00,00,000</td> <td>10</td> <td>30,00,00,000</td> <td>25,00,00,000</td> <td>2</td> <td>50,00,00,000*</td> </tr> <tr> <td colspan="7">Subscribed and Paid-up</td> </tr> <tr> <td>Equity Shares</td> <td>16,35,11,85</td> <td>10</td> <td>16,35,11,850</td> <td>8,17,55,925</td> <td>2</td> <td>16,35,11,850</td> </tr> </tbody> </table> <p><i>*Authorised share Capital will be increased from Rs. 30,00,00,000/- to Rs. 50,00,00,000/- subject to shareholder's approval and necessary filings with the Authorities and their approvals.</i></p>	Particulars	Pre-subdivision			Post sub division			No. of Shares	F.V .	Total Share Capital	No. of shares	F.V .	Total Share Capital	Authorized Share capital							Equity Shares	3,00,00,000	10	30,00,00,000	25,00,00,000	2	50,00,00,000*	Subscribed and Paid-up							Equity Shares	16,35,11,85	10	16,35,11,850	8,17,55,925	2	16,35,11,850
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4.	expected time of completion;	Tentatively within 2 months from the date of approval of the shareholders of the Company																																									
5.	class of shares which are consolidated or subdivided;	The Company has only 1 class of shares i.e., Equity which will be sub-divided further.																																									
6.	number of shares of each class pre and post split or consolidation;	As tabled in clause 3 above																																									
7.	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable																																									

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sr. No.</u>	<u>Particulars</u>	<u>Description</u>												
1.	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares												
2	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue												
3	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue of 16,35,11,850 Bonus Equity Shares, fully paid-up @ face value of INR 2/- (Rupees Two only) each.												
4.	whether bonus is out of free reserves created out of profits or share premium account;	The Bonus equity shares shall be issued by capitalizing a sum not exceeding INR 32,70,23,700 (Rupees Thirty-Two Crore Seventy Lakh Twenty-Three Thousand Seven Hundred Only) out of the sum standing to the credit of free reserves/ securities premium or such other reserve.												
5.	bonus ratio;	2:1, i.e., 2 (Two) bonus equity shares of INR 2/- each fully paid-up for every 1(one) existing equity shares of INR 2/- each fully paid- up												
6.	details of share capital - pre and post bonus issue;	The details of equity share capital of the Company, pre and post bonus issue is as under: <table border="1" data-bbox="758 1534 1364 1724"> <thead> <tr> <th colspan="2">Pre Bonus</th> <th colspan="2">Post Bonus</th> </tr> <tr> <th>No. of shares of INR2/- each</th> <th>Amount of share capital (in INR)</th> <th>No. of shares of INR 2/-each</th> <th>Amount of share capital (in INR)</th> </tr> </thead> <tbody> <tr> <td>8,17,55,925</td> <td>16,35,11,850</td> <td>24,52,67,775</td> <td>49,05,35,550</td> </tr> </tbody> </table>	Pre Bonus		Post Bonus		No. of shares of INR2/- each	Amount of share capital (in INR)	No. of shares of INR 2/-each	Amount of share capital (in INR)	8,17,55,925	16,35,11,850	24,52,67,775	49,05,35,550
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8,17,55,925	16,35,11,850	24,52,67,775	49,05,35,550											
7.	free reserves and/ or share premium required for implementing the bonus issue;	The balance in free reserves/ securities premium or such other reserve to the extent of INR 32,70,23,700/- to be utilised for implementing the Bonus Issue												