



DELPHI/SEC/2025-26/64

Date: 20.02.2026

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 Saturday, February 21, 2026

Dear Sir/Ma'am,

In furtherance to our earlier intimation dated February 11, 2026 regarding the convening of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2025, and subsequent deferment thereof intimated vide Board Meeting Outcome dated February 14, 2026, and 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 Saturday, February 21, 2026, through video conferencing, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report thereon for the quarter and nine months ended December 31, 2025 and any other matter with the permission of the Chair.

Further, as already intimated by our letter dated December 29, 2025, the "Trading Window" for trading in securities of the Company shall remain closed for the Designated Persons and their immediate relatives until 48 hours after the declaration of the aforesaid Unaudited Financial Results.

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

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

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