



DELPHI/SEC/2025-26/32

August 24, 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postponement of Board Meeting

Dear Sir(s),

In continuation to our earlier intimation vide letter **DELPHI/SEC/2025-26/31** dated **August 23, 2025**, wherein we had informed about the meeting of the Board of Directors scheduled to be held on **August 27, 2025**, to, inter-alia, consider proposal to issue equity shares to the existing shareholders of the Company on Rights Basis, we wish to inform you that the said meeting stands **postponed**.

As the scheduled date of the meeting coincides with **Ganesh Chaturthi in Mumbai**, which may cause logistical challenges and restrictions, the Board has decided to defer the meeting to next day i.e. **Thursday, August 28, 2025**.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall remain closed for Designated Persons, Connected Persons and immediate relative thereof from Saturday, August 23, 2025 till 48 hours of the outcome of the aforesaid Board Meeting of the Company.

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)

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