



DELPHI/SEC/2025-26/35

August 28, 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 Thursday, August 28, 2025

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, August 28, 2025 at the registered office of the company, *inter-alia*, has considered and approved the following businesses:

1. To raise fund, by way of offer and issuance of fully paid-up equity shares of the Company of face value of Rs. 10/- each (the "Equity Shares") for an amount upto Rs. 100 Crores (Rupees One Hundred Crores Only) by way of a rights issue ("Rights Issue") to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, along with the relevant circulars issued by the SEBI subject to such regulatory and statutory approvals, as may be required under the applicable laws and approval of the Draft Letter of Offer to be filed with the stock exchanges and other regulatory authorities as may be applicable, for the purpose of obtaining In-Principle approval, in compliance with the SEBI (ICDR) Regulations, 2018.
2. Constitution of "Rights Issue Committee" to determine the terms of the Rights Issue including the quantum of Issue, rights entitlement ratio, issue price with premium thereon, if any, issue size, record date, entitlement, timing of the issue, etc. and further empowered to make all necessary decisions relating to the Rights Issue, address any challenges or operational matters that may arise in connection with the proposed fund-raising, and engage professional intermediaries, experts, technical consultants, and advisors, as may be required, for the successful implementation of the Rights Issue.
3. Appointment of CARE Ratings Limited, SEBI-registered agency, as the Monitoring Agency for the proposed Rights Issue of the Company, for the purpose of monitoring the utilization of proceeds of the issue in accordance with Regulation 82 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), enclosed herewith as Annexure A.

The Board meeting commenced at 03:30 p.m. and concluded at 04:45 p.m.

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



This intimation is also being uploaded on the Company's website and can be accessed at the web link <https://www.indiaforexonline.com>

We request you to kindly take the above information on record and oblige.

Thanking you,
Yours Faithfully,

for **DELPHI WORLD MONEY LIMITED**

VINAY SINGH
Company Secretary & Compliance Officer
M. No. A44928

Annexure – A

The information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular")

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S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of securities proposed to be issued shall be determined after receiving In-Principle approval from the Stock Exchanges. Total amount for which the securities will be issued is up to Rs 100 Crores

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