



DELPHI/SEC/2025-26/37

October 05, 2025

**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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Delphi World Money Limited ("*the Company*" or "*Delphi*") is scheduled to be held on Wednesday, October 08, 2025, *inter alia*, to consider and approve the following:

- a) to consider and approve matters relating to the proposed Rights Issue of the Company, including, but not limited to, the determination of the issue price, rights entitlement ratio, issue size, record date, payment mechanism, issue schedule, and such other terms, conditions, and matters incidental or connected thereto, in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

This intimation is in continuation of the outcome of the Board Meeting held earlier and the Draft Letter of Offer dated August 28, 2025, filed with the Stock Exchanges for obtaining the requisite *in-principle* approval for the proposed Rights Issue. In this regard, we wish to inform that BSE Limited and National Stock Exchange of India Limited have granted their respective approvals vide letters LOD/RIGHT/KD/FIP/897/2025-26 dated September 17, 2025 and NSE/LIST/50585 dated September 24, 2025, respectively.

- b) to consider and approve any other item(s) with the permission of the Chair.

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 1st October, 2025 till the expiry of 48 hours after the announcement / declaration of Unaudited Financial Results of the Company for the quarter ended 30th September, 2025 is made by the Company to the Stock Exchanges.

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](http://www.indiaforexonline.com) . E. mail : [corp.relations@ebixcash.com](mailto:corp.relations@ebixcash.com) . Phone: +91-22-68649800

CIN: L65990MH1985PLC037697



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**  
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