



DELPHI/SEC/2024-25/27

14th August, 2024

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 39th Annual General Meeting - SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that 39th Annual General Meeting of shareholders of the Company will be held on Friday, the 27th September, 2024 at 01.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as per the Notice to be sent to the shareholders.

The copy of Annual Report for the financial year 2023-24 along with the notice calling 39th Annual General Meeting will be sent in due course.

This is for your information and record please.

Thanking You.

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

VINAY SINGH

COMPANY SECRETARY & COMPLIANCE OFFICER

MEM. NO. ACS 44928

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

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