

## DELPHI/SEC/2022-23/15

25<sup>th</sup> July, 2022

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

## <u>SUB: Intimation of 37th Annual General Meeting — SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulation, 2015</u>

Dear Sir,

This is to inform you that 37th Annual General Meeting of shareholders of the Company will be held on Thursday, the 1<sup>st</sup> September, 2022 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 2021-22 along with the notice calling 37th 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 WORLDIMONEY INDIA LIMITED)

SHIVAM AGGARWAL COMPANY SECRETARY & COMPHANCE OFFICER MEM. NO. A55785

DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kolekalyan, Santacruz (E), Mumbai, Maharashtra-400098

Website: www.indiaforexonline.com . E. mail : corp.relations@ebixcash.com . Phone: +91-22-68649800

CIN: L65990MH1985PLC037697