

## **DELPHI/SEC/2023-24/25**

10<sup>th</sup> August, 2023

**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 38th Annual General Meeting - SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that 38<sup>th</sup> Annual General Meeting of shareholders of the Company will be held on Wednesday, the 27<sup>th</sup> September, 2023 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 2022-23 along with the notice calling 38th 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)

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