

DELPHI/SEC/2025-26/15

9th July, 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

<u>SUB: Intimation of 40th Annual General Meeting - SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</u>

Dear Sir,

This is to inform you that 40th Annual General Meeting of shareholders of the Company will be held on Friday, the 1st August, 2025 at 01:30 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 2024-25 along with the notice calling 40th Annual General Meeting will be sent in due course.

This is for your information and record please.

Thanking You.

For DELPHI WORLD MONEY LIMITED

VINAY SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO. ACS 44928