



DELPHI/SEC/2026-27/20

August 31, 2026

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

Trading Symbol: DELPHIFX

Sub: Outcome of Board Meeting held on Monday, August 31, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Delphi World Money Limited ("the Company"), at its meeting held today, i.e., Monday, August 31, 2026, has, inter alia, considered and approved the following matters:

1. Re-appointment of Whole-Time Director of the Company.

The Board, on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Hariprasad Meenoth Panichikkil (DIN: 09473253) as Whole-Time Director of the Company for a further period of five (5) years with effect from 11th February, 2027 up to 10th February, 2032, without remuneration, subject to the approval of the members at the ensuing Annual General Meeting.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as 'Annexure – I'.

2. Directors Report along with annexures and draft Notice for convening the Annual General Meeting.

The Board of Director approved the Directors Report, along with its necessary annexures and draft Notice for convening the Annual General Meeting as per the following details:

- | | |
|----------------------------------|--|
| a) Date of 41 st AGM: | September 30, 2026 |
| b) Time: | 03:00 P.M. |
| c) Mode: | Video Conferencing/Other Audio-Visual Means |
| d) Venue: | Deemed to be convened at Company's Registered Office |

Please note that the copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

DELPHI WORLD MONEY LIMITED

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

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

CIN: L65990MH1985PLC037697



3. Dates of closure of register of members and share transfer books.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 23, 2026 to September 30, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 41st Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record date	Purpose
		From	To		
533452 DELPHIFX	Equity shares	September 23, 2026	September 30, 2026	NA	41st Annual General Meeting

4. Appointment of Scrutinizer for the upcoming Annual General Meeting

The Board of Directors in their meeting held today i.e 31st August 2026 approved the appointment of Mr. Rahul Khadriya, Managing Partner, SRC & Co., Practising Company Secretaries as the scrutinizer for the upcoming 41st Annual General Meeting.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 13:35 P.M.

We request you to kindly take the above information on record and oblige.

**Thanking you,
Yours faithfully,**

FOR DELPHI WORLD MONEY LIMITED

**VINAY SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER**

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“Annexure I”

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details
1.	Name	Mr. Hariprasad Meenoth Panichikkil
2.	Reason for change	The existing term of 5 years will expire on February 10, 2027 and hence the Board of Directors has extended his term for another 5 years with effect from February 11, 2027. The Board of Directors approved the said appointment upon recommendation of the Nomination and Remuneration Committee subject to shareholders' approval.
3.	Date of appointment / term	Date of re-Appointment of Whole-time Director: with effect from February 11, 2027.
4.	Brief profile	Mr. Hariprasad is a Commerce Graduate, he completed his MBA in Finance & Marketing from T.A. Pai Management Institute, Manipal. He has also acquired a Specialized Diploma in Banking & Financial Services and a Certificate in Forex Dealing from the National Institute of Bank Management, Pune. Hariprasad has also attended a number of short-term functional & skill development training programs. Mr. Hariprasad joined Ebixcash World Money Limited (Holding Company), one of the leading Foreign Exchange and financial services providers in the country that offers innovative, customized and integrated financial solutions as Vice President and Head of Treasury in June, 2008. With vast experience in the foreign exchange sector, Mr. Hariprasad adds expertise backed with experience in Business Development, Treasury and Markets, Banking Operations. Mr. Hariprasad is responsible for managing the overall Business & Treasury functions and providing and mentoring leadership skills across the organization. His KRAs also include Quality initiatives, clarity in direction and strategy and strong leadership skills. With foreign exchange being one of the fastest growing segments within the group, his ability to customize services and products to the ever changing market requirement has been a boon to the organization.
5.	Disclosure of relationship with directors/KMP (in case of appointment of a director)	NA

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