



DELPHI/SEC/2025-26/59

February 11, 2026

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

NSE Symbol: DELPHIFX

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 533452

Sub: Intimation of Board Meeting to be held on Saturday, February 14, 2026

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (as amended), we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026, at the Registered Office of the Company, inter-alia, to transact the following businesses:

1. to consider and approve Unaudited Financial Results along with Limited Review Report thereon for the quarter ended December 31, 2025;
2. to deliberate on the integration of travel synergies into a unified platform vision, define the strategic blueprint for scalable growth, and align leadership to steer the next phase of transformational expansion;
3. any other matter with the permission of the Chair.

Further, as already intimated by our letter dated December 29, 2025, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from January 1, 2026, till 48 hours after the declaration of Company's Unaudited financial results for the quarter ended December 31, 2025.

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

Yours Faithfully,
for Delphi World Money Limited

Vinay Singh
Company Secretary

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

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