

The Manager  
Compliance Department – BSE LTD.,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

11 September 2024  
Kochi

Sub: Intimation of outcome of Board Meeting under Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") read with Part B of Schedule III thereof and further to our letter dated 6 September 2024, we hereby inform you that the Board of Directors of Hedge Finance Limited ('the Company') at its Meeting held on Wednesday, 11<sup>th</sup> September 2024 has, inter alia, approved the offer of upto Rs. 20 Crore Listed, Rated, Secured Non-Convertible Debentures (NCDs), to the investors who have submitted their interest for applying for the NCDs.

Request you to kindly take on record the information and disseminate the same through the website.

Your faithfully  
FOR HEDGE FINANCE LTD.

  
GIRISH KUMAR  
COMPANY SECRETARY (ACS 6146)