

Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

04 November 2024
Kochi

Dear Sir/Madam,

Sub: Hedge Finance Ltd.- Intimation of Board Meeting – under Regulation 50 of Listing Obligations and Disclosure Requirements Regulations, 2015, as amended from time to time.

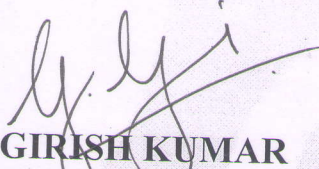
Please be informed that a meeting of the Board of Directors of Hedge Finance Ltd (“Company”) is scheduled to be held on Wednesday, the 13th day of November 2024, through audio-visual means, to inter alia, to consider and approve the Un-Audited Financial Statements and Limited Review report of the Auditors of the Company for the period ended 30 September 2024, along with other statements as required under the regulations.

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

Thanking you,

Yours sincerely

FOR HEDGE FINANCE LTD.



GIRISH KUMAR
COMPANY SECRETARY (A6146)