

Date: 05-01-2026

To

The Manager  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**SUB: FILINGS AS REQUIRED UNDER REGULATIONS 6(1) AND 7(1) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Details of Compliance Officer**

Quarter	Name of the Company	Name of Compliance Officer	Whether compliance officer is qualified company secretary	Membership Number	Date of Appointment	Date of Resignation if any
31-12-2025	Hedge Finance Limited	Girish Kumar G	Yes	A6146	01-03-2020	NA

**Details of RTA**

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation
31-12-2025	Hedge Finance Limited	Integrated Registry Management Services Private Limited	21-11-2019	NA

Kindly take the same on your records  
Yours Faithfully,

**Girish Kumar G**  
**Company Secretary**  
**(Membership No:6146)**