

Date: 06-07-2026

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
30-06-2026	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
30-06-2026	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)