Hedge FINANCE

കാര്യം സുതാര്യമാണ്!

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

25 June 2026
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") as amended from time to time, read with Part B of Schedule III thereof and further to our letter dated 19th June 2026, we hereby inform you that the Board of Directors of Hedge Finance Limited ('the Company') at its Meeting held on Thursday, 25th June 2026 has, inter alia, approved the allotment of Rs. 20 Crore Listed, Rated, Un-Secured, Privately Placed, NCDs, to the investors who have submitted the application along with the application money for Rs. 20 Crore NCD.

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

Yours faithfully
FOR HEDGE FINANCE LTD.

GIRISH KUMAR GANAPATHY

Digitally signed by GIRISH KUMAR GANAPATHY
Date: 2026.06.25 10:48:57 +05'30'

GIRISH KUMAR
COMPANY SECRETARY (ACS 6146)