

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

16<sup>th</sup> September 2026  
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.**

We hereby give intimation under Regulation 50 of Listing Obligations and Disclosure Requirements Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of Hedge Finance Ltd (“Company”) is scheduled to be held on Wednesday, the 23<sup>rd</sup> day of September 2026, through physical and audio-visual means, to inter alia consider and approve the allotment of Listed Unsecured Privately Placed Rated NCDs up to Rs. 20 Crore.

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**