

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

**26 June 2025  
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 20 June 2025, we hereby inform you that the Board of Directors of Hedge Finance Limited ('the Company') at its Meeting held on Thursday, 26 June 2025 has, inter alia, approved the allotment of up to Rs. 20 Crore Listed, Rated, Secured, Privately Placed NCDs, to the investors who have submitted the application along with the application money for the Rs.20 Crore NCDs.

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

**Your faithfully  
FOR HEDGE FINANCE LTD.**

**GIRISH KUMAR  
COMPANY SECRETARY (ACS 6146)**