Hedge FINANCE

കാര്യം സുരക്ഷിതമാണ്!

The Manager
Compliance Department – BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

28 October 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") read with Part B of Schedule III thereof and further to our letter dated 23rd October 2026, we hereby inform you that the Board of Directors of Hedge Finance Limited ('the Company') at its Meeting held on Wednesday, 28th October 2026 has, inter alia, approved the offer of upto Rs. 10 Crore Listed, Rated, Privately Placed, Secured, Non-Convertible Debentures (NCDs), through EBP platform of BSE, to the investors who have submitted their interest for applying for the NCDs.

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: 2026.10.28 17:08:34 +05'30'

GIRISH KUMAR
COMPANY SECRETARY (ACS 6146)