

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

13<sup>th</sup> December 2024  
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 18<sup>th</sup> day of December 2024, through physical and audio-visual means, to inter alia consider and approve the offer of Listed Secured/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 (ACS-6146)**