Hedge FINANCE

കാര്യം സുസ്ഥിരമാണ്!

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

23rd October 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 28th day of October 2026, through physical and/or audio-visual means, to inter alia consider and approve the Offer of Listed Secured/Un-Secured Privately Placed Rated NCDs up to Rs. 10 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 GANAPATHY
Digitally signed by GIRISH KUMAR GANAPATHY
Date: 2026.10.23 14:44:42 +05'30'

GIRISH KUMAR
COMPANY SECERETARY
ACS-6146