

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

09th February 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.

Please be informed that a meeting of the Board of Directors of Hedge Finance Ltd (“Company”) is scheduled to be held on Thursday, the 12th day of February 2026, through physical and/or audio-visual means, inter alia, to consider and approve the Un-Audited Standalone Financial Statements of the Company for the period ended 31st December 2025, along with other statements as required under the regulations.

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 G
COMPANY SECRETARY
A6146

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

09th February 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 Thursday, the 12th day of February 2026, through physical and/or audio-visual means, to inter alia consider and approve the Offer of Listed Un-Secured 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 SECERETARY
ACS-6146**