

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

07th August 2025
Kochi

Dear Sir/Madam,

Sub: Hedge Finance Ltd.- Intimation of Board Meeting – under Regulation 50 and other applicable provisions 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 **Tuesday, the 12th day of August 2025**, through physical and audio-visual means, to inter alia, to consider and approve the Un-Audited Financial Statements of the Company for the period ended 30th June 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
COMPANY SECRETARY
A6146**