

Date: 05-11-2025

Kochi

The Manager

BSE Limited

Exchange Plaza, Bandra – Kurla Complex,
Phiroze Jeejeebhoy Towers, Bandra(E),
Dalal Street, Mumbai 400001

Dear Sir/Madam,

Kind Attn: Head- Listing Department/Dept of Corporate Communications

Sub: Proceedings of the Extra Ordinary General Meeting

We hereby give intimation under Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra Ordinary General Meeting of the Company held on Wednesday 05th November 2025 at 11:00 a.m. at the Registered office of the company.

Request you to kindly take on record the aforesaid information.

Thanking you,

Yours sincerely

FOR HEDGE FINANCE LTD.

**GIRISH KUMAR G
COMPANY SECERETARY
(ACS-6146)**

BRIEF PROCEEDINGS OF THE EXTRAORDINARY GENERAL
MEETING OF HEDGE FINANCE LTD, HELD ON
5TH NOVEMBER 2025 AT 11 AM,
(THIS IS NOT THE MINUTES OF THE MEETING)

The meeting commenced with a silent prayer at 11am.

Mr. Alex K Babu, shareholder was nominated by the shareholders to be the Chairman of the meeting.

The Chairman called the meeting to order since the quorum required for the conduct of the of the Extraordinary General Meeting was present.

The Chairman informed the shareholders that there was only one item to be considered by the Shareholders in the Extraordinary General Meeting as indicated in the notice sent to shareholders, which was the consideration of approving the borrowing powers for the Board of Directors as per Section 180 and Section 42 and other applicable provisions of the Companies Act 2013.

The Chairman requested the shareholders to pass the resolution approving the borrowing powers for the Board of Directors as per Section 180 and Section 42 and other applicable provisions of the Companies Act 2013.

The shareholders then approved the item approving borrowing powers for the Board of Directors as per Section 180 and Section 42 and other applicable provisions of the Companies Act 2013, through show of hands.

The Extraordinary General Meeting concluded after vote of thanks, and then the Chairman announced that the meeting is concluded.

FOR HEDGE FINANCE LTD.

ALEX K BABU (DIN 01254207)
MANAGING DIRECTOR