

**The Manager
Compliance Department, BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**18th December 2024
Kochi**

Sub: Intimation of outcome of Board Meeting under Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") read with Part B of Schedule III thereof and further to our letter dated 13th December 2024, we hereby inform you that the Board of Directors of Hedge Finance Limited ('the Company') at its Meeting held on Wednesday, 18th December 2024 has, inter alia, approved the offer of Rs. 20 Crore Listed, Rated, Un-Secured NCDs, to the investors who have submitted their interest for applying for the NCDs.

The Board meeting commenced at 11 AM and concluded at 12 PM.

Request you to kindly take on record the information and disseminate the same through the website.

**Yours faithfully
For Hedge Finance Limited**

**GIRISH KUMAR G
COMPANY SECRETARY
ACS 6146**