



**Hedge**

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

19 April 2024  
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 24<sup>th</sup> day of April 2024, through physical and audio-visual means, to inter alia consider and approve the allotment 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 SECRETARY (ACS-6146)**

CIN: U65923KL2011PLC027672

Hedge Finance Limited

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