

The Manager,  
Compliance department,  
BSE Limited,  
P J Towers Dalal Street, Fort, Mumbai 400 001

26 April 2023  
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 21 April 2023, we hereby inform you that the Board of Directors of Hedge finance Limited ('the Company') at its Meeting held today, i.e., April 26, 2023, has, inter alia, approved the offer of Rs. 10 Crore Listed, Rated, Secured NCDs, to the investors who have submitted their interest for applying for the NCDs.

Request you to kindly take the same on your records.

Your faithfully

**FOR HEDGE FINANCE LTD.**

  
GIRISH KUMAR

COMPANY SECRETARY

ACS 6146

