

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

18 September 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 13 September 2023, we hereby inform you that the Board of Directors of Hedge Finance Limited ('the Company') at its Meeting held today, i.e., 18 September 2023, has, inter alia, approved the allotment of Rs. 15 Crore Listed, Rated, Secured NCDs, to the investors who have submitted their interest for applying for the Listed, Rated Secured NCDs.

Request you to kindly take the same on your records.

Your faithfully

FOR HEDGE FINANCE LTD.


GIRISH KUMAR
COMPANY SECRETARY
ACS 6146



CIN: U65923KL2011PLCO27672

HEDGE FINANCE LIMITED

Corporate Office: Hedge House, Mamangalam, Kochi - 68Z025, Kerala, India | Phone: O484 6130400, 93493 12345

Email: info@hedgegroup.in | Website : www.hedgefinance.com