

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

**5 January 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") and further to our letter dated 27 December 2023, we hereby inform you that the Board of Directors of Hedge Finance Limited ('the Company') at its Meeting held on 5 January 2024, has, inter alia, approved the allotment of Rs. 20 Crore Listed, Rated, Secured, Privately Placed NCDs, to the investors who have submitted their interest for applying for the NCDs.

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

Your faithfully


**GIRISH KUMAR
COMPANY SECRETARY
(ACS 6146)**



CIN: U65923KL2011PLCO27672

Corporate Office: Hedge House, Mamangalam, Kochi - 68Z025, Kerala, India | Phone: 0484 6130400, 93493 12345

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