



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

12 March 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.**

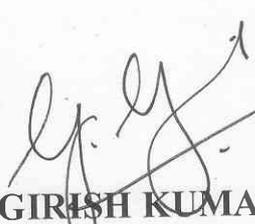
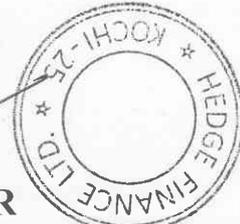
We hereby give intimation under Regulation 50 of Listing Obligations and Disclosure Requirements Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of Hedge Finance Ltd (“Company”) is scheduled to be held on Monday, the 18<sup>th</sup> day of March 2024, through physical and audio-visual means, to inter alia consider and approve the allotment of Listed Un-Secured Privately Placed Rated NCDs for Rs. 10 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)**