

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai 400001

28 May 2025
Kochi

Re: Scrip NO. 959111

Dear Sir

Sub: Outcome of the Board meeting of the Company held on 28th May 2025 and intimation as per regulations 51, 52 and 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulations 51, 52 and 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other regulations, if applicable, we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held on **Wednesday, May 28, 2025**, has, inter alia, approved the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

Accordingly, please find enclosed the Standalone Audited Financial Results for the quarter and financial year ended March 31, 2025, along with the Auditor’s Report by the Statutory Auditors, declaration regarding Auditor’s Report with unmodified opinion and the disclosures in compliance with Regulation 52(4) of the SEBI Regulations. Further, in accordance with Regulation 52 of the Listing Regulations, the Company would be publishing the Audited Financial Results for the quarter and financial year ended March 31, 2025, in newspapers.

The Board meeting commenced at 11 AM and concluded at 4 PM.

Kindly take the same on your record.

Yours faithfully

For Hedge Finance Ltd.

Girish Kumar G
Company Secretary
ACS 6146

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

**28 May 2025
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 22nd May 2025, we hereby inform you that the Board of Directors of Hedge Finance Limited ('the Company') at its Meeting held on Wednesday, 28th May 2025 has, inter alia, approved the offer of up to Rs. 20 Crore Listed, Rated, Secured Privately Placed Redeemable 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
FOR HEDGE FINANCE LTD.**

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