

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

Date: 1 February 2024
Kochi

Dear Sir/Madam,

Sub: Hedge Finance Ltd.- Intimation of Board Meeting – under Regulation 50 of Listing Obligations and Disclosure Requirements Regulations, 2015, and other applicable regulations, as amended from time to time.

Please be informed that a meeting of the Board of Directors of Hedge Finance Ltd (“Company”) is scheduled to be held on Friday, 9th of February 2024, through audio-visual and physical means, inter alia, to consider and approve the Un-Audited Financial Statements of the Company for the period ended 31 December 2023, along with other statements as required under the LODR regulations.


We also 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 Friday, the 9th day of February 2024, through physical and audio-visual means, inter alia to consider and approve the offer of Listed Unsecured Rated Privately Placed Rated NCDs, of 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

