

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

04 August 2023
Kochi

Dear Sir/Madam,

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

Pursuant to Regulation 50 of Listing Obligations and Disclosure Requirements Regulations, 2015, as amended from time to time, we wish to inform that a meeting of the Board of Directors of Hedge Finance Ltd (“Company”) is scheduled to be held on Friday, the 11th August 2023, through audio-visual means, to inter alia consider and approve the Un-Audited Standalone Financial Statements of the Company, for the period ended 30 June 2023, along with other statements as required under the LODR regulations.

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
A6146

