

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

**20 November 2023
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 21 April 2023, we hereby inform you that the Board of Directors of Hedge finance Limited ('the Company') at its Meeting held today, i.e., **20 November 2023**, has, inter alia, approved the **offer 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

FOR HEDGE FINANCE LTD.


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

