

**The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Floor 25, Dalai Street, Mumbai 400001**

**10 February 2025
Kochi**

Re: Scrip NO. 959111

Dear Sir

Sub: Outcome of the Board meeting of the Company held on 10th February 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, as may be applicable, we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held on Monday, 10th February 2025 has, inter alia, approved the Un-Audited Financial Results of the Company for the period ended December 31, 2024.

Accordingly, please find enclosed the Un-Audited Financial Results for the period ended December 31, 2024, along with the Limited Review Report of 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 Un-Audited Financial Results for the period ended December 31, 2024, in newspapers.

The Board meeting commenced at 10:30 AM and concluded at 2:35 PM

Kindly take the same on your record.

Yours Faithfully
FOR HEDGE FINANCE LTD

**GIRISH KUMAR G
COMPANY SECRETARY
ACS 6146**