

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

**24 January 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 20 January 2025, we hereby inform you that the Board of Directors of Hedge Finance Limited ('the Company') at its Meeting held on Friday, 24th January 2025 has, inter alia, approved the allotment of Rs. 20 Crore Listed, Rated, Un-Secured NCDs, through EBP platform of BSE, 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

GIRISH KUMAR
GANAPATHY

Digitally signed by GIRISH
KUMAR GANAPATHY
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**GIRISH KUMAR
COMPANY SECRETARY
(ACS 6146)**