

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

04<sup>th</sup> February 2025  
Kochi

Dear Sir/Madam,

**Sub: Hedge Finance Ltd.- Intimation of Board Meeting – under Regulation 50 of Listing Obligations and Disclosure Requirements Regulations, 2015, 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 Monday, the 10<sup>th</sup> day of February 2025, through audio-visual means, to inter alia, to consider and approve the Un-Audited Financial Statements and Limited Review report of the Auditors of the Company for the period ended 31<sup>st</sup> December 2024, along with other statements as required under the 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**