

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

16 May 2023  
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 Wednesday, the 24<sup>th</sup> day of May 2023, through audio-visual means, to inter alia, to consider and approve the Audited Financial Statements of the Company for the period ended 31 March 2023, 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

