

To,  
The Manager-Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

Date: 07 November 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 Monday, 13<sup>th</sup> of November 2023, through audio-visual and physical means, to inter alia, to consider and approve the Un-Audited Financial Statements of the Company for the period ended 30 September 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**  
**ACS-6146**

