

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

20 April 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 26th day of April 2023, through audio-visual means, to inter alia, consider raising of funds by issuance of Listed NCDs.

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

