

The Manager,
Compliance Department, BSE Limited,
P J Towers Dalal Streets Fort,
Mumbai 400 001

11 August 2023
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 8 August 2023, we hereby inform you that the Board of Directors of Hedge Finance Limited ('the Company') at its Meeting held today, i.e., 11 August 2023, has, inter alia, approved the offer of Rs. 15 Crore Listed, Rated, Secured NCDs, to the investors who have submitted their interest for applying for the NCDs.

Request you to kindly take the same on your records.

Your faithfully

FOR HEDGE FINANCE LTD.


GIRISH KUMAR
COMPANY SECRETARY
ACS 6146

