

October 14, 2025

BSE Limited
Exchange Plaza, Bandra– Kurla Complex,
Phiroze Jeejeebhoy Tower Bandra (E),
Dalal Street, Mumbai – 400001

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Dear Sir / Madam,

Pursuant to the requirements of Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable regulations, please note that an Extraordinary General Meeting (“EGM”) of the Company is proposed to be held on **Wednesday, 5th November 2025 at 11:00 a.m.** at the registered office of the Company for considering and approving the borrowing powers of the Board of Directors of the Company. In accordance with Ministry of Corporate Affairs and SEBI circulars, the Notice of the Extraordinary General Meeting (“Notice”) is being sent today i.e. **Tuesday, October 14, 2025**, through electronic mode to the shareholders and to other persons as prescribed. We request you to take the aforesaid on records.

Thanking you
For Hedge Finance Limited

Alex K Babu
Managing Director
DIN:01254207