

The Department of Corporate Service
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai Samachar Marg
Mumbai - 400001

The Department of Corporate Services
Calcutta Stock Exchange Limited
7, Lyons Range
Murgighata, Dalhousie
Kolkata - 700001

Ref : Scrip Code - 0511391 & 10019038
SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

This is to inform you that the meeting of the Board held today i.e November 14, 2024 at 03:00 PM & concluded at 08:40 PM.

1. Pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015, we enclose herewith the Unaudited Financial Results of the Company for the quarter & half year ended 30th September, 2024, which was considered, reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in the Meeting held today alongwith the Statutory Auditors with an unmodified opinion on the Unaudited Financial Results.
2. Declaration pursuant to regulation 33(3)(d) of SEBI(LODR)Regulations that the Auditors have issued Limited Review Report for the Financial Results with unmodified opinion is attached.
3. Noted the resignation of Mr. Arani Guha(DIN - 05134269), Independent Director & acknowledged his services rendered to the organization.

Kindly acknowledge & take on record the same.
Thanking you,

Thanking you

Yours faithfully

For Inter Globe Finance Limited

Pritha Beriwal

(Company Secretary)