

Dated: September 16, 2024

To,
The Department of Corporate Services
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

Ref: IGFL/24-25

Sub: IN ADDITION TO OUTCOME OF BOARD MEETING DATED 29.08.2024

Dear Sir/Madam,

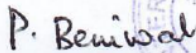
In continuation with Board Meeting Outcome dated 29th August, 2024 and in pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held on Thursday August 29, 2024 at 05.30 p.m. at the registered office of the Company, the Board has considered and approved the following:

1. Appointment of Ms. Ayushi Jain(DIN -10752143) as Additional Director(In Independent Director category) w.e.f 29th August, 2024, subject to necessary approvals(necessary details annexed)
- 2.Fixed the date & time of the 31st Annual General Meeting. i.e. Monday, the 30th day of September, 2024 at 11:00 AM through VC/OAVM. Copy of Notice convening the AGM will be sent to the shareholders/members in due course. Accordingly, the register of members and share transfer books will be closed from 24.09.2024 to 30.09.2024(both days inclusive)
- 3.Notice of the Annual General Meeting, the Director's report and annexures thereof, the Management Discussion & Analysis Report & Corporate Governance Report for FY 23-24.
- 4.Appointment of Ms. Isha Bothra, Practising Company Secretary as the Scrutinizer for the 31st Annual general Meeting.
- 5.Recommendation to adopt new set of Memorandum & Articles of Association of the Company.

Kindly take the same on record.

Thankingyou
Yours faithfully

For Inter Globe Finance Limited


Pritha Beriwal

Pritha Beriwal

(Company Secretary)