

Date: September 5, 2024

**The Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001**

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

BSE SCRIP CODE: 0511391 & CSE SCRIP CODE : 10019038

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 31st AGM

Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24TH September, 2024 to Monday, 30TH September 2024 (both days inclusive) and Company has fixed Monday, 23rd September, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 31st AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

For Inter Globe Finance Limited,

Pritha Digitally signed
by Pritha Beriwal
Date: 2024.09.05
16:32:33 +05'30'
Beriwal

**Pritha Beriwal
Company Secretary
(Membership No: A49631)**