

Dated : May 23, 2024

To

**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**

SUBJECT: Revised Intimation of Board Meeting under Regulation 29(1) of SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015 for consideration and approval of the Audited Standalone Financial Results for the Quarter & Year ended 31st March, 2024 along with other routine business.

Ref: Scrip Code - 0511391 & 10019038

Dear Sir/Madam,

With reference to the captioned subject and in furtherance to our letter dated May 17, 2024 and pursuant to Regulation 29(1), Regulation 30 & Regulation 33 of SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015 notice is hereby given that the meeting of the Board of Directors scheduled to be held on **Monday, the 27th day of May, 2024 at 4:00 PM** at the registered office of the Company for consideration and approval of the Audited Standalone Financial Results for the Quarter & Year ended 31st March, 2024 along with other routine business is rescheduled to be held on **May 29, 2024 at 02:00 PM** at the registered office of the Company for the following:

- 1) Adoption of the Audited Financial Results for the quarter & year ended march 31, 2024
- 2) Appointment of Secretarial & Internal Auditor including any other item as may deem fit.
- 3) Any other item as may deem fit.

The Board Meeting as intimated on May 17, 2024 will duly be held only for consideration of the below mentioned agendas:

1. The Company is in receipt of In-Principle Approval under Regulation 28(1) of SEBI(Listing Obligations & Disclosure Requirements)regulations, 2015 vide their letter bearing no. LOD/PREF/AB/FIP/275/2024-25 dated May 15, 2024, accorded by Bombay stock Exchange for the issue of 76,60,000 Convertible warrants into 76,60,000 Equity shares of Rs. 10/- each at an issue price of Rs. 46.50/- to Promoters & Non Promoters on preferential basis;
2. Board Meeting is scheduled to allot 76,60,000 Convertible Warrants of Rs. 10/-each at a price not less than Rs. 46.50/- to Promoters and Non-Promoters on Preferential basis on 27th May, 2024
3. The above warrant will be subscribed by Proposed Allottees in cash and subscription money of 25% is to be realized as per Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
4. Creation of New ISIN Number for Allotment of Warrants;
5. To make necessary Listing Application to BSE;
6. Any other item.

We deeply regret the inadvertent delay caused in the presentation of financial statements.

Furthermore, kindly note that, pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02,2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI(Prohibition of Insider trading)(Amendment)Regulations, 2018, the trading window has been closed w.e.f April 01, 2024 and will remain closed till 48 hours after the declaration of Financial Results for the year ended March 31,2024.

Kindly take the above information on record.

Thanking you

Yours faithfully

For Inter Globe Finance Limited

Pritha
Beriwal

Digitally signed by
Pritha Beriwal
Date: 2024.05.23
16:36:50 +05'30'

Pritha Beriwal

(Company Secretary)