

Date: August 9, 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: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1)(a) & 29(1)(d) and Regulation 30 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 Board of Directors of Inter Globe Finance Limited ('Company') is scheduled to be held on Wednesday, August 14, 2024 at 2:00 p.m. at the registered office of the Company to consider and approve the following matters;

- 1) The Unaudited Standalone Financial Results for the quarter ended June 30,2024
- 2) The allotment/conversion of 3635000 convertible warrants into 3635000 Equity Shares of Rs.10/- each at a price not less than Rs.46.50/- on preferential Basis to Promoters & Non-Promoters in accordance with the special resolution passed by the shareholders in the Extra Ordinary General Meeting of the Company held on 18th March, 2024, along with the "In Principal Approval" dated May 15, 2024 received from BSE (Stock exchange);-
- 3) To make necessary Listing Application to BSE;
- 4) Any other item, if any.

Kindly acknowledge and take on record the same.

Thanking You,

For Inter Globe Finance Limited,

PRITHA Digitally signed by
BERIWAL PRITHA BERIWAL
Date: 2024.08.09
16:24:10 +05'30'

**Pritha Beriwal
(Company Secretary)**