

Dated : August 23, 2022

Ref : IGFL/22-23

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

SUB : OUTCOME OF BOARD MEETING

Ref : Scrip Code- 0511391 & 10019038

Dear Sir/Madam,

This is to inform you that the meeting of the Board held today i.e August 23, 2022 at 3:00 P.M. and concluded at 04:50 P.M. the Board has adopted the Directors Report and annexure thereof, Management Discussion & Analysis Report & Corporate Governance Report for the FY 2021-22

Thanking you,

Yours faithfully

For Inter Globe Finance Limited

Pritha Bera

(Company Secretary)

