

Date: 17.01.2024

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

Scrip Code: BSE - 511391 & CSE - 10019038

**Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In pursuant to Regulation 29 (1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, the 20<sup>th</sup> day of January, 2024 at 04:30 P.M. at the registered office of the Company, to consider and approve the following matters(s):

- 1) To consider proposal for raising of funds through issuance of secured and/or unsecured debt or issuance of equity shares or any other equity linked instruments or securities including convertible preference shares/fully or partially convertible debentures or by way of composite issue of non-convertible debentures and warrants entitling the warrant holder to apply for equity shares/ or any other eligible securities through inter-alia a private placement or through one or more Qualified institutions Placement or equity securities/preferential issue or fully or partly paid Right issue or through any other permissible mode and/or combination thereof as may be considered appropriate including not limited to, warrants, depository receipts, FCCBs, FCEBs or any combination thereof, by way of a public or preferential offer, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 ;
- 2) The Board accordingly may seek necessary approval from the members of the company as per the provisions of The Companies Act, 2013 and rules framed thereunder and such further other permissions, sanctions and statutory approvals as may be required and applicable to the said issues and finalise any members meeting and do such acts and deeds as deem fit and proper;

- 3) To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take a record of the same.

Thanking you,

Yours faithfully

**For Inter Globe Finance Ltd**

Pritha Digitally signed  
by Pritha Beriwal  
Date: 2024.01.17  
14:53:42 +05'30'  
Beriwal

**Pritha Beriwal**

**(Company Secretary)**