

Dated : August 23 , 2023

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

Sub :Outcome of the Board Meeting

Scrip Code : BSE Scrip Code 511391 & CSE Scrip Code 10019038

Dear Sir/Madam,

This is to inform you that the meeting of the Board held today i.e August 23, 2023 at 02:30 PM & concluded at 03:00 PM

1. Approved the appointment of Mr. Mohit Rathi(DIN - 10287233) as Additional Director(In Independent Director category) w.e.f 23rd August, 2023, subject to necessary approvals
2. Fixed the date & time of the 30th Annual General Meeting. It is hereby informed that the 30th Annual General Meeting will be held on Friday, 29 September, 2023 at 10:00 AM at 88/N Biren Roy Road(W), Kethopole, Kolkata - 700061. Copy of Notice convening the AGM will be sent to the shareholders/members in due course. Accordingly, the register of members and share transfer books will be closed from 23.09.2023 to 29.09.2023(both days inclusive)
3. The Board has approved the Notice of the Annual General Meeting, the Directors Report and annexures thereof, the Management Discussion & Analysis Report & Corporate Governance Report for FY 22-23
4. Approved the appointment of Ms. Isha Bothra, Practising Company Secretary as the Scrutinizer for the 30th Annual General Meeting.

Kindly take a record of the same.

Thanking you

Yours faithfully

For Inter Globe Finance Limited

Pritha Beriwal

(Company Secretary)