

**Dated : May 17, 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: Intimation of Board Meeting under Regulation 29(1) of SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015**

**Ref : Scrip Code - 0511391 & 10019038**

**Dear Sir/Madam,**

Pursuant to Regulation 29(1), Regulation 30 & Regulation 33 of SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015 we would like to inform you at the meeting of the Board of Directors scheduled to be held on Monday, the 27<sup>th</sup> day of May, 2024 at 4:00 PM at the registered office of the Company below mentioned agendas shall be considered:

1. To consider and approve the Audited Standalone Financial Results for the Quarter & Year ended 31<sup>st</sup> March, 2024 along with other routine business.
2. 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;

3. 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 27<sup>th</sup> May, 2024
4. 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;
5. Creation of New ISIN Number for Allotment of Warrants;
6. To make necessary Listing Application to BSE;
7. Appointment of Internal Auditor for the Financial Year 2024-25;
8. Appointment of Secretarial Auditor for the Financial Year 2024-25; and
9. Any other item.

Kindly take the above information on record.

**Thanking you**

**Yours faithfully**

**For Inter Globe Finance Limited**

Pritha  
Berawal

Digitally signed by  
Pritha Berawal  
Date: 2024.05.17  
16:25:35 +05'30'

**Pritha Berawal**

**(Company Secretary)**