



Date: 20.01.2024
CIN:-L65999WB1992PLC055265

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: Outcome of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on 20th January 2024 at 4:30 P.M. & concluded at 05:00 P.M.

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 was held on Saturday 20th January 2024 at 04:30 P.M. & concluded at 05:00 P.M. at the registered office of the Company and the Board considered the proposal for raising of funds through 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 further public issue of debt or equity securities/preferential issue or Right issue or through any other permissible mode and or combination thereof in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018.

After due deliberation the Board constituted a committee headed by the Managing Director of the Company to look into raising of funds through the best options as under the above modes and place the same for further consideration of the Board in due course.

Kindly take a record of the same.

Thanking you,

Yours faithfully

For Inter Globe Finance Ltd

Pritha Beriwala
Digitally signed
by Pritha Beriwala
Date: 2024.01.20
17:02:14 +0530'

Pritha Beriwala

(Company Secretary)