

Dated : February 14, 2024

To

The Department of Corporate Service

The BSE Limited

Phirozejeebhoy 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 February 14, 2024 at 03:00 PM & concluded at 04:30 PM

1. Pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, we enclose herewith the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 which was considered, reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in the Meeting held today alongwith the Statutory Auditors with an unmodified opinion on the Unaudited Financial Results.
2. Declaration pursuant to Regulation 33(3)(d) of SEBI(LODR) Regulations that the Auditors have issued Limited Review Report for the Financial Results with unmodified opinion is attached.
3. The Committee has submitted its proposal for funds raising & other alternative options & the cost related thereto. The Board will be taking necessary approvals in due course & will be considering the most suitable alternative at the forthcoming Board Meetings.

Kindly take a record of the same.

**Thanking you**

**Yours faithfully**

**For Inter Globe Finance Limited**

Pritha Digitally signed  
by Pritha Beriwal  
Date: 2024.02.14  
14:33:34 +0530  
Beriwal

**Pritha Beriwal**

**(Company Secretary)**