

Date: November 6, 2025

**The Department of Corporate Service
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai Samachar Marg**

**The Department of Corporate Services
Calcutta Stock Exchange Limited
7, Lyons Range
Murgighata, Dalhousie
Kolkata - 700001**

BSE CODE: 511391 & CSE 10019038

SUBJECT: BOARD MEETING OUTCOME.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held today i.e. on **Thursday, November 6, 2025** at the Registered Office of the company. The Board has considered and approved the following :

1. Has taken on record the following:

1.1 Take on record the In-Principle Approval of the BSE bearing No. LOD/PREF/AB/FIP/275/2024-25 dated May 15, 2024. The BSE has accorded their consent for allotment of 76,60,000 Convertible Warrants into 76,60,000 equity shares of Rs. 10/- at an issue price of Rs. 46.50/- each to Promoters & non-promoters on a preferential basis.

1.2. The statutory Auditor Certificate confirming receipt of the subscription money of Rs. 9,10,93,500/- from the below Allottees towards subscribing 26,12,000 equity shares in accordance with SEBI (ICDR) Regulations, 2018.

The details of the Allottees are as follows:

Sr. No.	Name of the Allottees	Category	No of Shares Allotted	Balance subscription Amount (Rs.) (i.e. 75%)
1.	Pramod Kumar Jain	Promoter	4,87,000	1,69,84,125
2.	Manju Jain	Promoter	10,00,000	3,48,75,000
3.	Vikash Kedia	Non-Promoter	50,000	17,43,750
4.	Vijay Kumar Jain	Non-Promoter	7,00,000	2,44,12,500
5.	Ravi Jain HUF	Non-Promoter	3,75,000	1,30,78,125
	Total		26,12,000	9,10,93,500

CIN:-L65999WB1992PLC055265

Aloka House 1st Floor 6 B Bentinck Street, Kolkata 700001 (India)

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1.3. The Company has issued 76,60,000 convertible warrants into equity shares of face value of Rs. 10/- each to the Promoter and Non-Promoters on 21st February 2024.

1.4. Out of the 76,60,000 convertible warrants, 68,35,000 warrants were subscribed by the Promoters and Non-Promoters on 27th May, 2024 and the company had already received upfront payment of 25%. Out of 68,35,000 warrants 21,35,000 warrants have been converted into Equity shares on 14th August 2024 and it was allotted to Non-promoters. Further second tranche of 19,95,000 warrants have been converted into Equity Shares as on 16th October, 2025 and allotted to Promoters & Non-Promoters respectively.

1.5. The Company confirms receipt of Rs. 9,10,93,500/- from Promoters & Non-Promoters for 26,12,000 convertible warrants into 26,12,000 Equity shares of face value of Rs. 10/- at an issue price of Rs. 46.50/- each.

1.6. The Board on verification of the records and confirmation declaration of the Company be and hereby converts 26,12,000 convertible warrants into 26,12,000 equity shares of face value of Rs 10/- each at an issue price of Rs 46.50/- each per share as the full subscription money received and as per Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

1.7. After due deliberation the Board has approved the allotment of 26,12,000 equity shares of face value of Rs 10/- at an issue price of Rs. 46.50/- each on conversion to the following Allotees:

Sr. No.	Name of the Allottees	Category	No of Shares Allotted
1.	Pramod Kumar Jain	Promoter	4,87,000
2.	Manju Jain	Promoter	10,00,000
3.	Vikash Kedia	Non-Promoter	50,000
4.	Vijay Kumar Jain	Non-Promoter	7,00,000
5.	Ravi Jain HUF	Non-Promoter	3,75,000
	Total		26,12,000

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-L**.

2. The Board authorized to Mr. Navin Jain (DIN:01197626) Managing Director and/or Company Secretary jointly and/or severally to file necessary application with BSE for Listing of Shares and file other forms with MCA and do such acts and deeds as deem fit and proper.

The Board Meeting of the company commenced at 03:00 P.M. and concluded at 04:15 P.M.

Kindly acknowledge & take on record the same.

Thanking you.

For Inter Globe Finance Limited,

NAVIN
JAIN

Digitally signed
by NAVIN JAIN
Date: 2025.11.06
16:17:34 +05'30'

Navin Jain
Chairman & Managing Director
DIN: 01197626

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.no	Particulars	Details																														
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares																														
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment																														
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	26,12,000 Equity Shares at an issue price of Rs. 46.50/- per share. Total amount of Rs. 9,10,93,500/-																														
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Following additional details for Point (i) and (ii) : <table><tr><th>Sr. No</th><th>Name of Investors</th><th>Shares Post Allotment</th><th>Shares Allotted</th><th>Issue Price</th><th>Balance Subscription Amount (i.e. 75%)</th></tr><tr><td>1.</td><td>Pramod Kumar Jain</td><td>13,53,625</td><td>4,87,000</td><td>46.50</td><td>1,69,84,125</td></tr><tr><td>2.</td><td>Manju Jain</td><td>3092511</td><td>10,00,000</td><td>46.50</td><td>3,48,75,000</td></tr><tr><td>3.</td><td>Vikash Kedia</td><td>50,000</td><td>50,000</td><td>46.50</td><td>17,43,750</td></tr><tr><td>4.</td><td>Vijay Kumar Jain</td><td>7,00,000</td><td>7,00,000</td><td>46.50</td><td>2,44,12,500</td></tr></table>	Sr. No	Name of Investors	Shares Post Allotment	Shares Allotted	Issue Price	Balance Subscription Amount (i.e. 75%)	1.	Pramod Kumar Jain	13,53,625	4,87,000	46.50	1,69,84,125	2.	Manju Jain	3092511	10,00,000	46.50	3,48,75,000	3.	Vikash Kedia	50,000	50,000	46.50	17,43,750	4.	Vijay Kumar Jain	7,00,000	7,00,000	46.50	2,44,12,500
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		5.	Ravi Jain HUF	3,75,000	3,75,000	46.50	1,30,78,125
		*Total Number of Investors are 5 in this allotment and the 75% subscription was subscribed.					
	iii. in case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable					

For Inter Globe Finance Limited,

NAVIN
JAIN

Digitally signed
 by NAVIN JAIN
 Date: 2025.11.06
 18:18:02 +05'30'

Navin Jain
Chairman & Managing Director
DIN: 01197626

CIN:-L65999WB1992PLC055265