

Date: August 19, 2025

The Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

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

BSE SCRIP CODE: 0511391 & CSE SCRIP CODE : 10019038

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

This is to inform you that the meeting of the Board held today Le August 19, 2025 at 03:30 PM & concluded at 04:20 PM

1. Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended the Board has on the recommendation of the audit Committee approved the appointment of M/s. Shah Kothari & Associates, Chartered Accountants (FRN - 138205W) as the Internal Auditors of the Company for the FY 2025-2026 (necessary details annexed).
2. Fixed the date & time of the 32nd Annual General Meeting. It is hereby informed that the 32nd Annual General Meeting will be held on Thursday, the 25th day of September, 2025 at 11:00 AM through VC/OAVM. 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 19th September, 2025 to 25th September, 2025 (both days inclusive).
3. The Board has approved the Notice of the Annual General Meeting, the Director's Report and annexures thereof, the Management Discussion & Analysis Report & Corporate Governance Report for FY 2024-2025.
4. Approved the appointment of Ms. Isha Bothra, Practising Company Secretary as the Scrutinizer for the 32nd Annual General Meeting.

Kindly acknowledge the same & take on record.

Thanking You,

For Inter Globe Finance Limited,

Pritha
Beriwal

Digitally signed
by Pritha Beriwal
Date: 2025.08.19
16:26:00 +05'30'

Pritha Beriwal
(Company Secretary)

"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Internal Auditor	M/s. Shah Kothari & Associates, Chartered Accountants(FRN - 138205W) is a RBI Category II registered partnership firm
2	Reason for change viz	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	19.08.2025 M/s. Shah Kothari & Associates, Chartered Accountants(FRN - 138205W) are appointed as the Internal Auditors of the Company for the FY 2025-2026
4	Brief Profile of Auditor(in case of Appointment)	Name of the Internal Auditor- M/s. Shah Kothari & Associates, Chartered Accountants are appointed as the Internal Auditor of the Company Office Address : 201, Milestone Vibrant, Opp- Apple Hospital, Udhana Darwaja, Ring Road, Surat- 395002, Gujarat, India. Email - cakedar.kothari@gmail.com M/s. Shah Kothari & Associates(FRN - 138205W) Chartered Accountants is a RBI Category II registered partnership firm having 4 partners specializing in audit, taxation, accounting, legal, statutory compliances, valuation, due diligence, project financing, licensing, risk assessment, costing etc

For Inter Globe Finance Ltd

Navin Jain
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Navin Jain
Date: 2025.09.15
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Navin Jain
Chairman & Managing Director
(DIN: 01197626)