

Dated : February 04, 2026

To

The Department of Corporate Service  
The BSE Limited  
Pheroze 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 for consideration and approval of the Unaudited Standalone Financial Results for the Quarter Ended ended 31<sup>st</sup> December, 2025 along with other routine business.**

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13<sup>th</sup> day of February, 2026 at the Registered Office of the Company to transact the following business:

1. Pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 inter alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025 along with the Limited Review Report
2. Any other matter with the permission of the Chairman

Furthermore, kindly note that, pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02,2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI(Prohibition of Insider trading)(Amendment)Regulations, 2018, the trading window has been closed w.e.f January 01, 2026 and will remain closed till 48 hours after the declaration of Unaudited Standalone Financial Results for the quarter ended December 31 2025.

Kindly take the above information on record.  
Thanking you

Yours faithfully

For Inter Globe Finance Limited

PRITHA  
Digitally signed by  
PRITHA BERIWAL  
Date: 2026.01.04  
12:00:00 +05'30'

Pritha Beriwal

(Company Secretary)

CIN:-L65999WB1992PLC055265