

Date: May 30, 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 i.e May 30, 2025 at 03:30 PM & concluded at 06:30 PM

1. Pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulation, 2015 we are enclosing herewith the Standalone Audited Financial Results of the Company for the year ended 31st March, 2025 which was considered, reviewed and recommended by the Audit Committee earlier and approved by the Board of Directors of the Company in the Meeting held today along with the Statutory Auditors with an unmodified opinion on the Audited Financial Results. The Board of Directors also decided not to recommend any dividend for the period, in order to conserve the future business activities of the Company.
2. Declaration pursuant to Regulation 33(3)(d) of SEBI(LODR)Regulations that the Auditors have issued Audit Report for the financial results with unmodified opinion is attached.
3. Pursuant to Regulation 24A and Regulation 30 read with Para A of Part A of Schedule III of Securities & Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations 2015 (as amended). This is to inform that The Board have approved the appointment of the Secretarial Auditor, M/s. Ramesh Chandra Mishra & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for Secretarial Audit period of Five (5) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2030 subject to approval of Shareholders of the company at the ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/185 dated December 2024 is enclosed in Annexure-I

Kindly acknowledge the same & take on record.

Thanking You,

For Inter Globe Finance Limited,

Pritha Berawal
Digitally signed
by Pritha Berawal
Date: 2025.05.30
18:40:16 +05'30'

Pritha Berawal
(Company Secretary)



CIN:-L65999WB1992PLC055265

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

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"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 Secretarial Auditor	FCS Ramesh Chandra Mishra M/s Ramesh Chandra Mishra & Associates - Practising Company Secretary is appointed as the secretarial auditor of the Company for the financial year 2024-25.
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	30-05-2025
4	Brief Profile of Auditor	FCS. Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates, has been appointed as the Secretarial Auditor of the company for the financial year 2024-25, is a Practising Company Secretary having Work experience for more than 25 Years in the field. Besides filing of various statutory returns under Companies Act, he is having experience of formation of foreign company, setting of branch office in india, merger & amalgamation, acquisition through NCLT petitions, and petition before RD, NCLT, NCLAT, MCA on various company law litigation, well versed with law relating to company law, SEBI, RBI, FEMA etc & he is also having practical experience on share transfer/transmission accounting. Importantly very much acquainted with XBRL, IND-AS mode of filing of annual returns for big companies and Government Companies.

For Inter Globe Finance Ltd


Navin Jain
Chairman & Managing Director
(DIN: 01197626)



CIN:-L65999WB1992PLC055265