

Date: 14th February, 2025

The Department of Corporate Service

The BSE Limited

Phiroze 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

Ref : Scrip Code - 0511391 & 10019038

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

This is to inform you that the meeting of the Board held today i.e February 14, 2025 at 03:00 PM & concluded at 05:15 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 31st December, 2024, 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 along with 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.

Kindly acknowledge & take on record the same.

Thanking you,

Thanking you

Yours faithfully

For Inter Globe Finance Limited

Pritha Beriwal
Digitally signed
by Pritha Beriwal
Date: 2025.02.14
17:17:54 +05'30'

Pritha Beriwal

(Company Secretary)

CIN:-L65999WB1992PLC055265

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

P. 91 33 2262-1971 \ 91 33 2243-0271 | F. 91 4066-1036 | E. info@igfl.co.in | W. www.igfl.co.in