InterGlobe
FINANCE LTD

Dated : November 02, 2026

To

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

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 & Half Year Ended ended 30th September, 2026 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 13th day of November, 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 30th September, 2026 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 October 01, 2026 and will remain closed till 48 hours after the declaration of Unaudited Standalone Financial Results for the quarter & half year ended September 30,2026.

Kindly take the above information on record.
Thanking you

Yours faithfully

For Inter Globe Finance Limited

PRITHA BERIWAL

Pritha Beriwal

(Company Secretary)