InterGlobe
FINANCE LTD

Date: November 13, 2026

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

SUBIECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

This is to inform you that the meeting of the Board held today i.e November 13, 202 at 03:00 PM & concluded at 05:10 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 Unaudited Financial Results of the Company for the quarter & half year ended 30th September, 2026 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 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 along with other routine business.

Kindly acknowledge the same & take on record.

Thanking You,

For Inter Globe Finance Limited,

PRITHA BERIWAL Digitally signed by PRITHA BERIWAL Date: 2026.11.13 17:13:14 +05'30'

Pritha Beriwal
(Company Secretary)