

Date: May 26, 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

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

This is to inform you that the meeting of the Board held today i.e May 26, 2026 at 03:00 PM & concluded at 05:00 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 & year ended 31st March, 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 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.

Kindly acknowledge the same & take on record.

Thanking You,

For Inter Globe Finance Limited,

PRITHA Digitally signed by
PRITHA BERIWAL
BERIWAL Date: 2026.05.26
12:00:58 +05'30'

Pritha Beriwal
(Company Secretary)

CIN : L65999WB1992PLC055265

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