

EW/Sec/2021/149

August 11, 2021

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Scrip Code:- 532922</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol:- EDELWEISS</b>
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Dear Sir/ Madam,

**Sub: Intimation of Book Closure**

This is to inform that the Register of Members and Share Transfer Books of the Company will remain close as under:-

Scrip Code	Type of security	Book Closure for the purposes of AGM and Dividend (both days inclusive)		Cut-off date for e-voting for the AGM
		From	To	
BSE: 532922 NSE: EDELWEISS	Equity Shares	August 28, 2021	September 2, 2021	August 27, 2021

The 26<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on September 3, 2021, the dividend as recommended by the Board and as may be declared at the AGM, will be paid/dispensed between September 7, 2021 to September 16, 2021 to those Members:

- (a) whose names appear as Beneficial Owners as on August 28, 2021 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the equity shares held in electronic form; and
- (b) whose names appear as Members in the Register of Members of the Company as on August 28, 2021 in respect of the equity shares held in physical form, after giving effect to valid request(s) received for transmission/ transposition of equity shares.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,**  
**For Edelweiss Financial Services Limited**

**Tarun Khurana**  
**Company Secretary**