

EW/Sec/2022/136

July 29, 2022

BSE Limited National Stock Exchange of India Limited

P J Towers, Exchange Plaza,

Dalal Street, Fort, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 001. Mumbai – 400 051.

Scrip Code: 532922 Symbol: EDELWEISS

Re.: Intimation of Board Meeting

Dear Sir/Madam,

In accordance with the provisions of Regulation 29, 50 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 4, 2022 to *inter alia* consider the unaudited financial results of the Company for the quarter ended June 30, 2022.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited

Tarun Khurana

Company Secretary

Email: cs@edelweissfin.com Website: www.edelweissfin.com