

EW/Sec/2024-25/36

May 8, 2024

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

Re.: Intimation of Board Meeting

In accordance with the provisions of Regulations 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 Tuesday, May 14, 2024, to consider, *inter alia* the: -

- (i) audited Financial Results (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2024; and
- (ii) recommendation of dividend, if any, on the equity shares of the Company.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary