

EW/Sec/2024-25/129

July 26, 2024

<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,

**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 Friday, August 2, 2024, to consider *inter alia* the unaudited financial results (both Consolidated and Standalone) of the Company for the first quarter ended June 30, 2024.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

**For Edelweiss Financial Services Limited**

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