

EW/Sec/2024-25/188

September 4, 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,

Sub: Intimation of Book Closure

The 29th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2024 at 4.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like 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	September 18, 2024	September 26, 2024	September 21, 2024

The dividend as recommended by the Board and if declared at the AGM, subject to deduction of tax at source, as may be applicable, will be paid/ dispatched on and from the date of AGM to those Members:

- a) whose names appear as Beneficial Owners as on the Record Date i.e. September 17, 2024 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 the Record Date i.e. September 17, 2024 in respect of the equity shares held in physical form, after giving effect to valid request(s) received for transfer/transmission/ transposition of equity shares by the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary