

EW/Sec/2024-25/341

January 30, 2025

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 Friday, February 7, 2025, to consider *inter alia*: -

- i) the unaudited financial results (both Consolidated and Standalone) of the Company for the third quarter and nine months period ended December 31, 2024; and
- ii) a proposal for issue of Non-convertible Debentures.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary