

EW/Sec/2026-27/1

April 6, 2026

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: Disclosure of Voting Results pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated March 5, 2026, this is to inform you that the Members of the Company by way of Postal Ballot (voting by electronic means) have approved the disposal of equity shares and ceding control over Nido Home Finance Limited, a Material Subsidiary.

The Scrutinizer's Report dated April 6, 2026 along with the voting results of the Postal Ballot in respect of the Resolutions contained in the Notice of Postal Ballot dated February 10, 2026, are enclosed in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

The voting results are being placed on the Website of the Company at www.edelweissfin.com, BSE Limited and National Stock Exchange of India Limited (the Stock Exchanges) at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited, the Electronic Voting Service Provider at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For Edelweiss Financial Services Limited**

**Tarun Khurana
Company Secretary**

Encl.: as above

Details of E-voting Results by Postal Ballot process pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Postal Ballot Result	April 6, 2026
Total No. of Shareholders on cut-off date (February 27, 2026):	3,84,044
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the Meeting through VC/OAVM: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Resolution	
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution considered	To approve disposal of equity shares and ceding control over a Material Subsidiary

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	304340116	304290116	99.9836	304290116	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		304290116	99.9836	304290116	0	100.0000	0.0000
Public Institutions	E-Voting	242363611	181363881	74.8313	178181044	3182837	98.2451	1.7549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		181363881	74.8313	178181044	3182837	98.2451	1.7549
Public Non-Institutions	E-Voting	399774897	63226982	15.8156	63196192	30790	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63226982	15.8156	63196192	30790	99.9513	0.0487
Total		946478624	548880979	57.9919	545667352	3213627	99.4145	0.5855

REPORT OF SCRUTINIZER ON E - VOTING

To,

The Chairman
Edelweiss Financial Services Limited,
Edelweiss House,
Off C.S.T. Road,
Kalina,
Mumbai – 400 098.

Dear Sir,

Ref: Postal Ballot through remote e-voting

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules and the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, thereof, the manner of voting on the proposed Resolutions being restricted only to E-voting ("e-voting").

1. Appointment as Scrutinizer for Postal Ballot through remote e-Voting

We were appointed as the Scrutinizer for the Postal Ballot Notice dated February 10, 2026, through remote e-voting by the Board of Directors of **Edelweiss Financial Services Limited** (hereinafter referred to as the "**Company**").

Our responsibility as a Scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the e-voting on the resolutions, based on the reports generated from the electronic voting system of National Securities Depository Limited ("**NSDL**"), being the Electronic Service Provider appointed by the Company for the purposes of e-voting.

2. Dispatch of Notice for Postal Ballot

Pursuant to Section 110 of the Act, read with the Companies (Management and Administration) Rules, 2014, the Company had, on March 05, 2026, caused the Notice to be sent to all the Members of the Company as on Friday, February 27, 2026, being the cut-off date, who had registered their e-mail address with the Company/ Depositories/ Depository Participant/ MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("**RTA**").



Page 1 of 4

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SVVS & ASSOCIATES COMPANY SECRETARIES LLP

LLPIN NO: AAE-9368 | ICSI UID: L2015MH000701

The Company had hosted the said Notice on its website of NSDL and were also submitted to the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited on March 5, 2026.

The Company had also published the Notice on March 06, 2026, in Financial Express (English Newspaper) and Nav Shakti (Marathi Newspaper), specifying the date of commencement and conclusion of the Postal Ballot through e-voting process.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA and the depositories viz., NSDL and Central Depository Services (India) Limited ("**CDSL**") respectively, the Company had completed dispatch of the said Notice on March 5, 2026.

3. Remote e-voting process

Agency

The Company had appointed NSDL as the Electronic Service Provider for the remote e-voting platform.

Remote e-voting period

Remote e-voting platform was open from **9.00 a.m. (IST) on Friday, March 06, 2026, till 5.00 p.m. (IST) on Saturday, April 04, 2026**, and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the Resolution as set out in the Postal Ballot Notice.

Counting Process

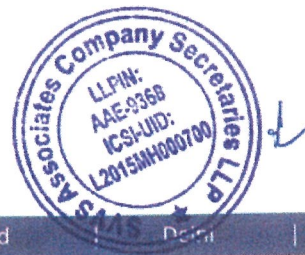
The voting period for e-voting commenced on 9.00 a.m. (IST) on **Friday, March 06, 2026**, till 5.00 p.m. (IST) on **Saturday, April 04, 2026**, and the e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

- 1 CS. Anshita Jhawar
- 2 Mr. Prathamesh Kumbhar

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the e-voting system.

Statutory Records

The Registers, all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the



Minutes of the aforesaid Postal Ballot and the same will be handed over to the Company Secretary for safe keeping thereafter.

4. Results

The Result with respect to the business set out in the Postal Ballot Notice dated February 10, 2026, through e-voting, is provided in the Annexure hereto.

Based on the aforesaid Result, we report that **the Special Resolution** as set out in Postal Ballot Notice has been passed with the requisite majority on April 04, 2026, being the last date specified for the e-voting.

Yours faithfully,

For SVVS & Associates Company Secretaries LLP
(ICSI Unique Code: L2015MH000700; Peer Review Cert. No. 5764/2024)



SURESH VISWANATHAN
Designated Partner and Head of Mumbai Practice Unit
FCS: 4453; COP: 11745
ICSI UDIN: F004453H000013693



Date: April 06, 2026
Place: Navi Mumbai

ANNEXURE

RESULTS

Special Business: Approval of disposal of equity shares and ceding control over a Material Subsidiary (Special Resolution).

(i) Voted in favour of the Resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
756	54,56,67,352	99.415

(ii) Voted against the Resolution:

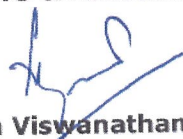
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
86	32,13,627	0.585

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in the special business of the Notice of the Postal ballot dated February 10, 2026, has been passed with requisite majority.

For SVVS & Associates Company Secretaries LLP


Suresh Viswanathan
Designated Partner and Head of Mumbai Practice Unit
FCS: 4453; COP: 11745



Date: April 06, 2026
Place: Navi Mumbai

For Edelweiss Financial Services Limited

Page 4 of 4


Company Secretary

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