

EEL/Sec/2025-26/34

March 27, 2026

BSE Limited

P J Towers, Dalal Street,
Fort,
Mumbai – 400 001

Dear Sir/Madam,

Re.: Proceedings of the Extraordinary General Meeting

This is to inform you that the Members of the Company at the Extraordinary General Meeting held on March 27, 2026 at 9.30 a.m. at the Registered Office of the Company, have approved the issue of 20,00,00,000 - 0.01% Compulsorily Convertible Debentures of the face value of Rs. 10 each, aggregating to Rs. 200 crores, in one or more tranches, on private placement basis to Edel Finance Company Limited, a group company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECap Equities Limited

Swadesh Agrawal

Executive Director & Company Secretary