

February 15, 2022

**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 of the Company held on February 14, 2022 at 4.00 p.m. at the Registered Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098 have approved the issue of Non-convertible Debentures in one or more tranches, on private placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edel Finance Company Limited**

**Tarun Khurana**

**Company Secretary**