

EFCL/Sec/2023-24/50

February 6, 2024

BSE Limited

P J Towers, Dalal Street,
Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Re.: Intimation of Board Meeting

This has reference to our letter No. EFCL/Sec/2023-24/49 dated February 2, 2024, intimating the Meeting of the Board of Directors of the Company (the Board) on February 8, 2024. We would like to inform you that the said Meeting of the Board will now be held on Friday, February 9, 2024, to consider and approve *inter alia*:-

- i) the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2023; and
- ii) a proposal for raising funds.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edel Finance Company Limited

Tarun Khurana
Company Secretary