

EFCL/Sec/2023-24/54

February 13, 2024

**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 Tuesday, February 13, 2024 at 11:00 a.m. at the Registered Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400098, 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**

**Christina D'Souza**  
**Company Secretary**