

EFCL/Sec/2023-24/49

February 2, 2024

**BSE Limited**

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

Dear Sir/Madam,

**Re.: Intimation of Board Meeting**

In accordance with the provisions of Regulation 50 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 8, 2024, to consider and approve *inter alia* the:-

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

Kindly take the same on the record.

Thanking you,

Yours faithfully,

**For Edel Finance Company Limited**

**Tarun Khurana**  
**Company Secretary**