

EFCL/Sec/2024-25/33

September 30, 2024

**BSE Limited**

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

Dear Sir/ Madam,

**Re.: Proceedings of the 35<sup>th</sup> Annual General Meeting**

This is to inform you that the Members at the 35<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 at 3.00 p.m. at the Registered Office of the Company, have:

- 1) adopted the audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board and Auditors thereon;
- 2) re-appointed Ms. Priyadeep Chopra (DIN: 00079353) as Director, retiring by rotation; and
- 3) approved the appointment of M/s. Tambi & Jaipurkar, Chartered Accountants (ICAI Firm Registration Number: 115954W) as the Statutory Auditors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edel Finance Company Limited**

**Christina D'souza**  
**Company Secretary**