

EFCL/Sec/2024-25/42

January 1, 2025

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

Sub: Disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have been informed by our Registrar and Transfer Agent (RTA) vide their email dated December 31, 2024, that their name has changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024.

We request you to kindly update the name of the RTA of the Company as "MUFG Intime India Private Limited", in your records. The address and other contact details of the RTA remain unchanged.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Edel Finance Company Limited

Christina D'souza Company Secretary

Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098. Tel No.: +91 22 4079 5199

 $\underline{\text{Email:}} \ \underline{\text{cs@edelweissfin.com}} \ \text{Website:} \ \underline{\text{www.edelfinance.edelweissfin.com}}$