

EFCL/Sec/2025-26/25

August 7, 2025

BSE Limited

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

Dear Sir/Madam,

Re.: Proceedings of the Extraordinary General Meeting

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the Extraordinary General Meeting of the Company held on Thursday, August 7, 2025 at 3:30 p.m. at the Registered Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098, have approved the re-appointment of Mr. Sunil Phatarphekar (DIN: 00005164) as an Independent Director for the second term of 5 years from the conclusion of the forthcoming Annual General Meeting (AGM) until the conclusion of the AGM to be held in the year 2030.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edel Finance Company Limited

Tarun Khurana
Company Secretary