Edelweiss
Ideas create, values protect

EFCL/Sec/2025-26/29

September 30, 2025

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

Dear Sir/Madam,

Re.: Proceedings of the 36th Annual General Meeting

This is to inform you that the Members at the 36th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 4:00 p.m. at the Registered Office of the Company at Edelweiss House, Off CST Road, Kalina, Mumbai – 400 098, have:-

1) adopted the audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board and Auditors thereon;

2) approved the re-appointment of Ms. Ananya Suneja (DIN:07297081) as Director, retiring by rotation; and

3) approved the appointment of Mr. H.S. Upendra Kamath (DIN:02648119) as an Independent Director, for the term of 5 years, 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
Digitally signed by TARUN KHURANA
Date: 2025.09.30 17:30:39 +05'30'

Tarun Khurana
Company Secretary & Chief Compliance Officer