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EFCL/Sec/2025-26/33

October 17, 2025

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

Dear Sir/Madam,

Sub.: Corporate Governance Report for the quarter ended September 30, 2025

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Corporate Governance Report of the Company for the quarter ended September 30, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edel Finance Company Limited

TARUN KHURANA
Digitally signed by TARUN KHURANA
Date: 2025.10.17 16:52:52 +05'30'

Tarun Khurana
Company Secretary and Chief Compliance Officer

Encl.: as above

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Report on Corporate Governance for the quarter ended September 30, 2025

1. Name of Listed Entity : **Edel Finance Company Limited**
2. Quarter ending : **September 30, 2025**

I.	**Composition of Board of Directors #**											
Title (Mr. / Ms.)	Name of the Director	PAN$ & DIN	Category (Chairperson /Executive / Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months) *	Date of Birth	No. of directorship in listed entities including this listed entity *[in reference to Regulation 17A(1)]*	No. of Independent Directorship in listed entities including this listed entity *[in reference to proviso to regulation 17A(1)]*	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity *(Refer Regulation26(1) of Listing Regulations)*	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity *(Refer Regulation26(1) of Listing Regulations)*
Ms.	Vidya Shah	PAN: AMEPS3037M DIN: 00274831	Executive	28-05-2021	-	-	-	18-06-1966	3	1	3	2
Ms.	Ananya Suneja	PAN: ADQPB5081M DIN: 07297081	Executive	24-05-2023	-	-	-	13-06-1973	2	-	-	-

Ms.	Priyadeep Chopra	PAN: ACUPC3467D DIN: 00079353	Non-Executive	24-05-2023	-	-	-	11-11-1976	2	-	4	1
Mr.	Sunil Phatarphekar	PAN: AACPP6796N DIN: 00005164	Independent	21-03-2022	-	-	43	02-10-1963	2	2	6	2
Mr.	H.S.Upendra Kamath	PAN: AAFPK7818M DIN: 02648119	Independent Director	29-09-2025	-	-	-	14-12-1953	4	4	8	2
Dr.	Vinodkumar Juneja	PAN: ADYPJ0433B DIN: 00044311	Independent	08-05-2017	09-05-2020	Refer note	101	20-04-1949	-	-	-	-
Mr.	Atul Ambavat	PAN: ACCPA7161L DIN: 00195875	Independent	08-05-2017	09-05-2020	Refer note	101	26-03-1979	-	-	-	-
Whether Regular chairperson appointed – **No**												
Whether Chairperson is related to managing director or CEO – **Not Applicable**												
$PAN of any director would not be displayed on the website of Stock Exchange *&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen* ** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*												

Note:
Dr. Vinodkumar Juneja and Mr. Atul Ambavat have ceased to be the Independent Directors on conclusion of the second term at the 36th Annual General Meeting held on September 30, 2025.

II. Composition of Committees #					
Name of Committee	**Whether Regular chairperson appointed**	**Name of Committee Members**	**Category (Chairperson/Executive/ Non- Executive/independent/ Nominee) &**	**Date of Appointment**	**Date of Cessation**
1. Audit Committee	No	Dr. Vinod Juneja	Independent (Chairperson)	08-05-2017	29-09-2025
		Mr. Atul Ambavat	Independent	08-05-2017	29-09-2025
		Mr. H.S. Upendra Kamath	Independent	29-09-2025	-
		Mr. Sunil Phatarphekar	Independent	21-03-2022	-
		Ms. Priyadeep Chopra	Non-executive	29-09-2025	-
2. Nomination & Remuneration Committee	No	Dr. Vinod Juneja	Independent (Chairperson)	08-05-2017	29-09-2025
		Mr. Atul Ambavat	Independent	08-05-2017	29-09-2025
		Mr. H.S. Upendra Kamath	Independent	29-09-2025	-
		Mr. Sunil Phatarphekar	Independent	29-09-2025	-
		Ms. Priyadeep Chopra	Non-executive	24-05-2023	-
3. Group Risk Management Committee	No	Dr. Vinod Juneja	Independent	28-10-2020	29-09-2025
		Mr. Atul Ambavat	Independent	28-10-2020	29-09-2025
		Mr. H.S. Upendra Kamath	Independent	29-09-2025	-
		Mr. Sunil Phatarphekar	Independent	29-09-2025	-
		Ms. Ananya Suneja	Executive Director	21-03-2022	-
		Ms. Priyadeep Chopra	Non-executive	24-05-2023	-
		Mr. Vyapak Shrivastava	Chief Financial Officer	29-09-2025	-
		Mr. Tarun Khurana	Company Secretary	17-06-2025	-
4. Stakeholders' Relationship Committee	No	Mr. Atul Ambavat	Independent (Chairperson)	25-11-2021	29-09-2025
		Ms. Vidya Shah	Executive	25-11-2021	29-09-2025
		Mr. H.S. Upendra Kamath	Independent	29-09-2025	-
		Mr. Sunil Phatarphekar	Independent	21-03-2022	-
		Ms. Priyadeep Chopra	Non-executive	29-09-2025	-

5. Corporate Social Responsibility Committee	No	Ms. Vidya Shah	Executive	21-03-2022	-
		Mr. Atul Ambavat	Independent	21-03-2022	29-09-2025
		Mr. H.S. Upendra Kamath	Independent	29-09-2025	-
		Ms. Ananya Suneja	Executive Director	24-05-2023	-

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	**Date(s) of Meeting (if any) in the relevant quarter**	**Whether requirement of Quorum met***	**Number of Directors present***	**Number of independent directors present***	**Maximum gap between any two consecutive (in number of days)***
09-05-2025	-	-	-	-	-
17-06-2025	-	-	-	-	-
-	06-08-2025	Yes	6	3	49
-	29-08-2025	Yes	4	3	22
-	29-09-2025	Yes	5	3	30

* to be filled in only for the current quarter meetings.

IV. Meetings of Committees:					
Date(s) of meeting of the committee in the relevant quarter	**Whether requirement of Quorum met (details)*&**	**Number of Directors present*&**	**Number of independent directors present*&**	**Date(s) of meeting of the committee in the previous quarter***	**Maximum gap betweenany two consecutive meetings in number ofdays*&**
Audit Committee					
-	-	-	-	09-05-2025	-
06-08-2025	Yes	3	3	-	88
29-09-2025	Yes	3	3	-	22
Group Risk Management Committee					
-	-	-	-	09-05-2025	-
-	-	-	-	17-06-2025	-
06-08-2025	Yes	5	2	-	49

* This information has to be mandatorily given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional
& To be filled in only for the current quarter meetings.

Edel Finance Company Limited
Corporate Identity Number: U65920MH1989PLC053909
Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098. Tel No.: +91 022 4079 5199
Email: cs@edelweissfin.com Website: www.edelfinance.edelweissfin.com

V. Related Party Transactions	
Subject	**Compliance status (Yes/No/NA)** refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the

2 Listed Entity has no related party transactions, the words "N.A." may be indicated.

If status is "No" details of non-compliance may be given here.

Details of Cyber Security Incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015, there has been cyber security incidents or breaches or loss of data or documents during the quarter.			No
Date of Event	Not Applicable	Brief details of event	Not Applicable

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VI. Affirmations #

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

    a. Audit Committee
    b. Nomination & Remuneration Committee
    c. Stakeholders' Relationship Committee
    d. Group Risk Management Committee

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015

4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

For Edel Finance Company Limited

TARUN KHURANA
Digitally signed by TARUN KHURANA
Date: 2025.10.17 16:53:08 +05'30'

Tarun Khurana
Company Secretary and Chief Compliance Officer

Place: Mumbai
Date: October 17, 2025