

EFCL/Sec/2025-26/25

September 29, 2025

**BSE Limited**

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

In accordance with the provisions of Regulation 51 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. September 29, 2025, has *inter-alia* approved the appointment of Mr. H.S.Upendra Kamath (DIN: 02648119) as an Independent Director of the Company, for the first term of 5 years, w.e.f. September 29, 2025, subject to the approval of the shareholders.

The Meeting of the Board commenced at 2:15 p.m. and concluded at 3:55 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edel Finance Company Limited**

**Tarun Khurana**  
**Company Secretary and Chief Compliance Officer**