

EFCL/Sec/2025-26/38

December 19, 2025

**BSE Limited**

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

Dear Sir/ Madam,

**Re.: Proceedings of the Extraordinary General Meeting**

This is to inform you that the Members of the Company at the Extraordinary General Meeting of the Company held on Friday, December 19, 2025 at 4:00 p.m. at the Registered Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098, have approved the issue of Non-convertible Debentures, in one or more tranches, on private placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edel Finance Company Limited**

**Tarun Khurana**

**Company Secretary and Chief Compliance Officer**