

EFCL/Sec/2025-26/43

January 30, 2026

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 Friday, January 30, 2026 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 appointment of Mr. Bharat Bakshi (DIN: 07648220) as an Independent Director for the first term of 5 years, with effect from December 26, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edel Finance Company Limited

Tarun Khurana

Company Secretary & Chief Compliance Officer