

EFCL/Sec/2026-27/8

May 28, 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 Thursday, May 28, 2026 at 4:00 p.m. at the Registered Office of the Company at Edelweiss House, Off CST Road, Kalina, Mumbai – 400 098, have approved the:-

1. re-appointment of Ms. Ananya Suneja (DIN: 07297081) as an Executive Director for a further period of 3 years with effect from May 24, 2026
2. re-appointment of Ms. Vidya Shah (DIN: 00274831) as an Executive Director for a further period of 3 years with effect from August 3, 2026
3. issue of Non-convertible Debentures, in tranches, on private placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edel Finance Company Limited

Tarun Khurana

Company Secretary & Chief Compliance Officer