

ERCSL/Sec/2022 - 8

February 24, 2022

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 today at 4.00 p.m. 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 Edelweiss Rural & Corporate Services Limited

Shailly Kedia

Company Secretary