

ERCSL/Sec/2022/13

March 26, 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 on Friday, March 25, 2022 at 4.00 p.m. at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098 have approved the re-classification of the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Shailly Kedia

Company Secretary