

ERCSL/Sec/2022/74

December 1, 2022

BSE Limited

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

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

In accordance with Regulation 51 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, subject to receipt of necessary approvals, has approved the:-

- amendments to the terms of the Non-Convertible Debentures issued under ISIN INE616U07036, the relevant Debenture Trust Deed dated August 23, 2017 and the Information Memorandum dated June 30, 2017; and
- amendments to the terms of the Non-Convertible Debentures issued under ISIN INE657N07381, the relevant Debenture Trust Deed dated August 23, 2017 (as amended) and the Information Memorandum dated June 30, 2017.

The meeting of the Board commenced at 6.00 p.m. and concluded at 6.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Chirag Shah
Company Secretary