

ERC SL/Sec/2022/71

November 28, 2022

**BSE Limited**  
P J Towers, Dalal Street,  
Fort,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: ISIN Nos. INE616U07036 and INE657N07381**

In accordance with the provisions of Regulation 50 and all 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 a meeting of the Board of Directors of the Company will be held on December 1, 2022 to consider the amendment to the Information Memorandum(s) dated June 30, 2017 issued by the Company and the relevant Debenture Trust Deed(s).

Kindly take the same on the record.

Thanking you,

Yours faithfully,  
**For Edelweiss Rural & Corporate Services Limited**

**Chirag Shah**  
**Company Secretary**