

ERC SL/Sec/2023-24/46

November 20, 2023

BSE Limited

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

Dear Sir/Madam,

Sub: Intimation of Record date

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that December 1, 2023 is fixed as Record Date for the purpose of payment of interest on the Secured Redeemable Non-convertible Debentures issued by the Company vide the Private Placement Memorandum dated December 22, 2017 (the PPM) under ISIN: INE657N07431. As per the PPM, the due date for payment of interest is December 22, 2023.

The interest will be paid between December 20, 2023 to December 22, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Chirag Shah
Company Secretary

- 1. National Securities Depository Limited**
Trade world, 4th Floor,
Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.
- 2. Central Depository Services (India) Limited**
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- 3. KFin Technologies Private Limited**
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad- 500 032