

ERCSL/Sec/2023-24/66

February 22, 2024

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 Thursday, February 22, 2024 at 4:00 p.m. (IST) at the Corporate Office of the Company at 4-A, 4th Floor, Emgeen Chambers, CST Road, Kalina, Santacruz (East), Mumbai – 400098, have approved the:-

1. Issue of Non-convertible Debentures, in one or more tranches, on private placement basis; and
2. Revised limits under Section 186 of the Companies Act, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Christina D'souza
Company Secretary