

ERC SL/Sec/2023-24/70

March 27, 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 March 27, 2024 at 10.00 a.m. at the Corporate Office of the Company, have approved the issue of Compulsorily Convertible Debentures, in one or more tranches, on rights basis, to Edel Finance Company Limited, the Holding Company of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Christina D'souza
Company Secretary