

ERCSL/Sec/2024-25/7

May 2, 2024

BSE Limited

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

Dear Sir/Madam,

Re.: Intimation of Board Meeting

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 Wednesday, May 8, 2024, to consider and approve *inter alia* the audited financial results (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2024.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Edelweiss Rural & Corporate Services Limited

Christina D'souza
Company Secretary