

ERCSL/Sec/2024-25/29

September 30, 2024

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

Dear Sir/Madam,

**Re.: Proceedings of the 18<sup>th</sup> Annual General Meeting**

This is to inform you that the Members at the 18<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 at 4:00 p.m. at Edelweiss House, Off CST Road, Kalina, Mumbai - 400 098, have:-

- 1) adopted the audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board and Auditors thereon; and
- 2) re-appointed Mr. Ravindra Dhobale (DIN: 05147051) as Director, retiring by rotation.

Kindly take the same on record.

Thanking you,

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

**Christina D'souza**  
**Company Secretary**