

ERCSL/Sec/2024-25/50

February 25, 2025

**BSE Limited**

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

Dear Sir/Madam,

**Re.: Proceedings of the Extraordinary General Meeting**

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the Extraordinary General Meeting of the Company held on Tuesday, February 25, 2025 at 4:00 p.m. at the Corporate Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098, have approved the following:

- 1) Issue of Non-convertible Debentures, in one or more tranches, on private placement basis.
- 2) Appointment of Ms. Christina D'souza (DIN:10936949) as a Director and Executive Director for a term of 3 years with effect from February 5, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Rural & Corporate Services Limited**

**Christina D'souza**

**Executive Director and Company Secretary**