ERCSL/Sec/2025-26/20

August 7, 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 Thursday, August 7, 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:

1) Re-appointment of Mr. Bharat Bakshi (DIN:07648220) as an Independent Director for the second term of 5 years from the conclusion of the forthcoming Annual General Meeting (AGM) until the conclusion of the AGM to be held in the year 2030;

2) Re-appointment of Mr. Ravindra Dhobale (DIN:05147051) as an Executive Director for a further period of 3 years w.e.f. August 1, 2025;

3) Appointment of Ms. Reshma Ramchandani (DIN:11180972) as a Director and Executive Director for a term of 3 years with effect from August 4, 2025; and

4) Appointment of Mr. Vyapak Shrivastava (DIN:10841180) as a Non-Executive Director.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Rural & Corporate Services Limited

Reshma Ghanshamdas Ramchandani
Digitally signed by Reshma Ghanshamdas Ramchandani
Date: 2025.08.07 16:28:37 +05'30'

Reshma Ramchandani
Executive Director and Company Secretary