ERCSL/Sec/2025-26/23

September 18, 2025

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

Dear Sir/Madam,

**Sub.: Notice of the 19th Annual General Meeting**

The 19th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 29, 2025 at 5:00 P.M. at Edelweiss House, Off. CST Road, Kalina, Mumbai – 400 098.

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice convening the AGM.

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: 2025.09.18 16:22:29 +05'30'

**Reshma Ramchandani**
**Executive Director & Company Secretary**

Encl: as above

## NOTICE OF THE 19TH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF EDELWEISS RURAL & CORPORATE SERVICES LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 29, 2025 AT 5:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT EDELWEISS HOUSE, OFF CST ROAD, KALINA, MUMBAI – 400 098, TO TRANSACT THE FOLLOWING BUSINESS:**

### ORDINARY BUSINESS

**1.** To receive, consider and adopt:-

a. the audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon; and

b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

**2.** To appoint a Director in place of Mr. Nikhil Johari (DIN: 01960539), who retires by rotation and, being eligible, offered himself for re-appointment.

For and on behalf of the Board of Directors
**Edelweiss Rural & Corporate Services Limited**

**Reshma Ramchandani**
Executive Director & Company Secretary
DIN: 11180972

**Mumbai, September 18, 2025**

**Registered Office:**
2nd Floor, MB Towers, Plot No. 5,
Road No. 2, Banjara Hills,
Hyderabad – 500 034.

**CIN:** U45201TG2006PLC078157
**Email – cs@edelweissfin.com**
**Website - www.ercsl.edelweissfin.com**

**NOTES**:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**

   A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

2. The Annual General Meeting is convened at a shorter notice after obtaining the necessary consent of the Members as required under the Companies Act, 2013.

3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.

4. Pursuant to Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, information in respect of the Directors seeking appointment at the AGM is given in the Annexure to the Notice.

5. The Statutory Registers of the Company will be available for inspection by the Members at the AGM of the Company during the business hours on all working days up to the date of the AGM.

6. A Route Map along with prominent landmark for easy location to reach the venue of the Meeting is annexed herewith.

**Details of Directors seeking re-appointment at the 19th Annual General Meeting pursuant to Secretarial Standard on General Meetings (SS-2):-**

| **Particulars** | **Mr. Nikhil Johari** |
|---|---|
| **Date of Birth** | December 15, 1977 |
| **Age** | 47 years |
| **Date of first appointment** | November 14, 2020 |
| **Experience** | Mr. Nikhil Johari has wide experience in the financial sector. He has been associated with Edelweiss group for the last two decades. Mr. Johari has expertise in operations, compliance, governance, risk management, regulatory risk, internal audit, treasury and asset allocation. Mr. Johari has played a pivotal role in managing key regulatory interface, litigations, arbitrations pertaining to the Commodities business. He has handled various roles in treasury, institutional securities businesses. In the year 2008, he handled the role of Chief Risk Officer and in the year 2011, Chief Operating Officer of the Commodities Business in Edelweiss group entities. |
| **Qualification** | Mr. Johari holds MBA degree in Finance from SP Jain Institute of Management and Research, Mumbai. |
| **Terms and Conditions of Re-appointment** | Appointed as a Non-executive Director, liable to retire by rotation |
| **Remuneration to be paid** | Nil |
| **Remuneration last drawn** | Nil |
| **Number of Board Meetings attended during the FY 2024-25** | 3 |
| **Directorship in other Companies (Public Limited Companies)** | Edelweiss Trusteeship Company Limited |
| **Name of listed entities from which the person has resigned in the past three years** | None |
| **Membership/ Chairmanship of Committees of other public limited companies (Audit Committee and Stakeholders' Relationship)** | Nil |
| **Relationship with other Directors and with Key Managerial Personnel of the Company** | None |
| **No. of shares held in the Company** | Nil |

**Form No. MGT-11**

**Proxy form**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the* Companies (Management and Administration) Rules, 2014*]*

**Edelweiss Rural & Corporate Services Limited**
Corporate Identity No. (CIN): U45201TG2006PLC078157
Registered Office: 2nd Floor, MB Towers, Plot No.5,
Road No. 2, Banjara Hills,
Hyderabad – 500034
Email: cs@edelweissfin.com

Folio No./ Depository A/c No. _____

I/We, being the member (s) of ……Shares of the above-named company, hereby appoint:

| 1. Name | 2. Name | 3. Name |
|---|---|---|
| Address | Address | Address |
| E-mail Id | E-mail Id | E-mail Id |
| Signature<br><br>……,<br>or failing him | Signature<br><br>……..<br>or failing him | Signature<br><br>…… |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual General Meeting of the Company, to be held on Monday, September 29, 2025 at 5:00 p.m. at the Corporate Office of the Company at Edelweiss House, Off CST Road, Kalina, Mumbai – 400 098 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Sr. No. | Resolution | For | Against |
|---|---|---|---|
| 1. | To receive, consider and adopt:-<br><br>a) the audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon; and | | |

| | | | |
|---|---|---|---|
| | b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon. | | |
| 2. | To appoint a Director in place of Mr. Nikhil Johari (DIN:01960539), who retires by rotation and, being eligible, offered himself for re-appointment. | | |

Signed this…… day of…… 2025.

Affix Revenue Stamp

Signature of shareholder Signature of Proxy holder(s)

**Edelweiss Rural & Corporate Services Limited**

CIN:U45201TG2006PLC078157

Registered Office: 2nd Floor, M.B. Towers,
Plot No.5, Road No. 2, Banjara Hills,
Hyderabad – 500 034.

ATTENDANCE SLIP

19th Annual General Meeting

Monday, September 29, 2025 at 5:00 p.m.

| | |
|---|---|
| Folio No. /Client ID No./DP Id No. | |
| No. of shares | |

I/we certify that I/we am/are a Registered Member/Authorised Representative of Registered Member under Section 113 of the Companies Act, 2013 /Proxy for Registered Member of Edelweiss Rural & Corporate Services Limited.

I/we hereby record my/our presence at the 19th Annual General Meeting of the Company to be held on Monday, September 29, 2025 at 5:00 p.m. at the Corporate Office of the Company at Edelweiss House, Off CST Road, Kalina, Mumbai – 400 098 and at any adjournment thereof.

*Member's/ Authorised

Representative's/ Proxy's full name in block letters

Member's/Authorised
Representative/ Proxy's
Signature

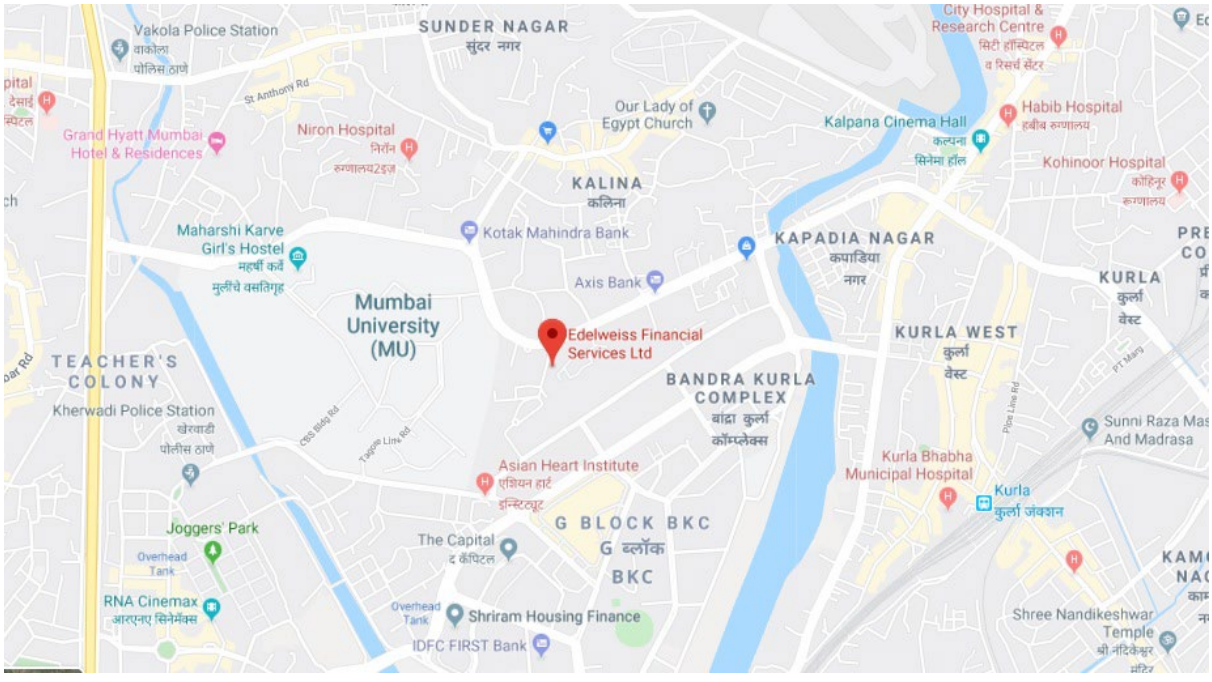
Note: Please fill in this attendance slip and hand it over at the venue of the meeting.

* Please strike off whichever is not applicable

**Route Map of the venue of the 19th Annual General Meeting of Edelweiss Rural & Corporate Services Limited to be held on Monday, September 29, 2025**

**AGM Venue:** Edelweiss House, Off CST Road, Kalina, Mumbai – 400 098.

**Prominent Landmark:** University of Mumbai, Kalina




**Edelweiss Rural & Corporate Services Limited**
CIN: U45201TG2006PLC078157
Regd. Off.: 2nd Floor, MB Towers, Plot No. 5, Road No. 2, Banjara Hills, Hyderabad 500 034 Tel. No.: +91 40 40316900
Corporate Office: Edelweiss House, CST Road, Kalina, Mumbai – 400098 Tel. No.: +91 22 4079 5199
Email: cs@edelweissfin.com Website: https://ercsl.edelweissfin.com