ERCSL/Sec/2025-26/25

September 29, 2025

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

Dear Sir/Madam,

Re.: Proceedings of the 19th Annual General Meeting

This is to inform you that the Members at the 19th Annual General Meeting of the Company held on Monday, September 29, 2025 at 5:00 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, 2025, together with the Reports of the Board and Auditors thereon; and

2) approved the re-appointment of Mr. Nikhil Johari (DIN: 01960539) as Director, retiring by rotation.

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: 2025.09.29 18:25:45 +05'30'

Reshma Ramchandani
Executive Director & Company Secretary