

ERCSL/Sec/2026-27/19

September 8, 2026

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

Dear Sir/Madam,

Sub.: Notice of the 20th Annual General Meeting

The 20th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2026 at 3:00 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

RAVINDRA Digitally signed by
B DHOBALÉ RAVINDRA B DHOBALÉ
Date: 2026.09.08
16:36:01 +05'30'

Ravindra Dhobale
Executive Director & Chief Financial Officer

Encl: as above

NOTICE OF THE 20TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF EDELWEISS RURAL & CORPORATE SERVICES LIMITED WILL BE HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 3:00 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, 2026, 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, 2026, together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Vyapak Shrivastava (DIN: 10841180), 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

Sd/-
Ravindra Dhobale
Executive Director & Chief Financial Officer
DIN: 05147051

Mumbai, September 8, 2026

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](https://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 Meeting is convened at the Corporate Office of the Company with necessary authorizations.
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 re-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 20th Annual General Meeting pursuant to Secretarial Standard on General Meetings (SS-2)

Name	Mr. Vyapak Shrivastava
DIN	10841180
Date of Birth	November 10, 1977
Age	47 years
Date of first appointment	August 4, 2025
Brief details of experience and nature of expertise in specific functional area	Over 2 decades of experience in the field of finance and accounts
Qualification	Chartered Accountant
Terms and Conditions of Re-appointment	Re-appointed as a Non-executive Director, liable to retire by rotation
Remuneration to be paid	N.A.
Remuneration last drawn (FY 2025-26)	N.A.
Number of Board Meetings attended during the year ended March 31, 2026	2
Directorship in other Companies (Public Limited Companies)	• Edelweiss Global Wealth Management Limited • ECap Equities Limited • Edelweiss Asset Reconstruction Company Limited • Edelweiss Securities and Investments Private Limited
Listed entities from which the Director resigned in the past three years	None
Memberships/ Chairmanships of Committees (includes only Audit Committee and Stakeholders Relationship Committee in other Companies)	Member of Audit Committee of:- - ECap Equities Limited - Edelweiss Asset Reconstruction Company Limited
Relationship between Directors inter-se and Key Managerial Personnel of the Company	None
No. of shares held in the Company including shareholding as a beneficial owner	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	Signature	Signature
..... or failing him	 or failing him	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the Company, to be held on Wednesday, September 30, 2026 at 3:00 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:- a) the audited Financial Statements of the Company for the financial year ended March 31, 2026, 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, 2026, together with the Report of the Auditors thereon.		

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>

2.	To appoint a Director in place of Mr. Vyapak Shrivastava (DIN: 10841180), who retires by rotation and, being eligible, offered himself for re-appointment.		
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Signed this..... day of..... 2026.

Affix
Revenue
Stamp

Signature of
shareholder Signature
of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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 SLIP20th Annual General Meeting

Wednesday, September 30, 2026 at 3:00 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 20th Annual General Meeting of the Company to be held on Wednesday, September 30, 2026 at 3:00 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 20th Annual General Meeting of Edelweiss Rural & Corporate Services Limited to be held on Wednesday, September 30, 2026

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

Prominent Landmark: University of Mumbai, Kalina, Mumbai – 400 098.

