

October 25, 2022

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Sub: Intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform that meeting of the Board of Directors of Edelweiss Retail Finance Limited is scheduled to be held on Monday, October 31, 2022, to *inter- alia*, consider Unaudited Financial Results of the Company for the quarter ended September 30, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Retail Finance Limited**

**Shilpa Gattani**  
Director

**Edelweiss Retail Finance Limited**

Corporate Identity Number: U67120MH1997PLC285490

Registered Office : Tower 3, Wing ' B', Kohinoor City Mall , Kohinoor City, Kirool Road, Kurla (west), Mumbai – 400070, Maharashtra; ☎ +91 22 4272 2200

[www.edelweissretailfin.com](http://www.edelweissretailfin.com)