

July 18, 2023

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

Madam/Dear Sir,

This is to inform that a meeting of the Board of Directors of Edelweiss Retail Finance Limited is scheduled to be held on Monday, July 24, 2023, to *inter- alia*, to consider Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Retail Finance Limited

Shilpa Gattani
Director
DIN-05124763

Edelweiss Retail Finance Limited

Corporate Identity Number: U67120MH1997PLC285490

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

www.edelweisretailfin.com