

January 17, 2024

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(1) 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 Tuesday, January 23, 2024, to *inter- alia*, to consider Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Retail Finance Limited

Reema Shah
Company Secretary

Edelweiss Retail Finance Limited

Corporate Identity Number: U67120MH1997PLC285490

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

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