

EW/Sec/2023-24/140

September 2, 2023

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Scrip Code: - 532922</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol: - EDELWEISS</b>
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Dear Sir/Madam,

**Sub: Intimation of Book Closure**

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members and Share Transfer Books of the Company will remain close as under: -

Scrip Code	Type of security	Book Closure for the purposes of AGM and Dividend (both days inclusive)		Cut-off date for e-voting for the AGM
		From	To	
BSE: 532922 NSE: EDELWEISS	Equity Shares	September 20, 2023	September 25, 2023	September 19, 2023

The 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on September 26, 2023, the dividend as recommended by the Board and as may be declared at the AGM, will be paid/dispached between September 30, 2023 to October 24, 2023 to those Members:

- i) whose names appear as Beneficial Owners as on September 19, 2023, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the equity shares held in electronic form; and
- ii) whose names appear as Members in the Register of Members of the Company as on September 19, 2023, in respect of the equity shares held in physical form, after giving effect to valid request(s) received for transfer/transmission/transposition of equity shares by the Company.

Kindly take the same on record.

Thanking you,

**Yours faithfully,  
For Edelweiss Financial Services Limited**

**Tarun Khurana  
Company Secretary**