



EDCL HOUSE
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Ref : EDCL/SE/Comp./2023-24/031

Date : 08th September, 2023

1. **The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
2. **The Secretary,**
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub : Notice of 28th Annual General Meeting and Book Closure

Please be informed that the 28th Annual General Meeting will be held at the Registered Office of the Company at Harangi Hydro Electric Project, Village - Hulugunda, Taluka - Somawarpet, District - Kodagu, Karnataka - 571233 along with the facility to participate through video conferencing or other audio visual means on Saturday, the 30th September, 2023 at 12:00 Noon.

In pursuance of Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company shall be closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023, (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Energy Development Company Limited**

Vijayshree Binnani
(Company Secretary)