

EW/Sec/2023/64

March 30, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors of the Company (the Board), at its meeting held today has *inter alia* approved the:-

- i) declaration of interim dividend of Re. 0.25 per share on the equity share of the face value of Re. 1 each for the financial year ending March 31, 2023.
- ii) Further, in accordance with the provisions of Regulation 42 of the Listing Regulations, the Board has fixed April 13, 2023 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend. The interim dividend will be paid within the stipulated timelines as prescribed under law; and
- iii) raising of funds by way of public issue of Non-convertible Debentures for an amount not exceeding Rs. 1,500 crores, in one or more tranches.

The meeting of the Board commenced at 11.15 a.m. and concluded at 12:10 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary