

EW/Sec/2022/151

August 10, 2022

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
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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	August 27, 2022	September 1, 2022	August 27, 2022

The 27th Annual General Meeting (AGM) of the Company will be held on September 2, 2022, the dividend as recommended by the Board and as may be declared at the AGM, will be paid/dispatched between September 6, 2022 to September 30, 2022 to those Members:

- i) whose names appear as Beneficial Owners as on August 27, 2022 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 August 27, 2022 in respect of the equity shares held in physical form, after giving effect to valid request(s) received for transmission/ transposition of equity shares.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary