

EW/Sec/2022/157

August 20, 2022

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 532922

Dear Sir/Madam,

Sub: Clarification on Book Closure

This is in continuation to our letter dated August 10, 2022, wherein the Company had informed about the Register of Members and Share Transfer Books of the Company to remained close from August 27, 2022 to September 1, 2022 (both days inclusive) for the purposes of the 27th Annual General Meeting of the Company (AGM) to be held on September 2, 2022 and the Dividend, if any, declared at the AGM.

In this regard, we would like to inform that for the purpose of entitlement of the dividend, the members holding equity shares as at the end of August 26, 2022, would be entitled to receive the dividend.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited



Tarun Khurana
Company Secretary