

EW/Sec/2021/202

October 31, 2022

<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,

**Re.: Intimation of Board Meeting**

In accordance with the provisions of Regulations 29, 50 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 9, 2022, to consider *inter alia*:

- (i) the unaudited financial results of the Company for the second quarter and half year ended September 30, 2022; and
- (ii) a proposal for issue of Non-convertible Debentures.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

**For Edelweiss Financial Services Limited**

**Tarun Khurana**  
**Company Secretary**