

EFIL/SEC/2021/53

February 10, 2021

To

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir / Madam,

Sub: Outcome of the Board Meeting - February 10, 2021

We would like to inform you that the Board of Directors of the Company at its meeting held on Wednesday, February 10, 2021 has, subject to necessary approvals, has approved the proposal to raise funds through issue of Non-convertible Debentures by way of Private Placement for an amount not exceeding Rs. 4,000 crores, in one or more tranches.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Finance & Investments Limited

Pooja Doshi
Company Secretary