

EFIL/SEC/2022/86

January 18, 2022

BSE Limited

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

Dear Sir / Madam,

Sub: Intimation pursuant to the Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations)

This is to inform you that the Meeting of Board of Directors of the Company will be held on January 21, 2022 inter *alia* to:

- i. approve the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2021; and
- ii. consider the proposal to raise funds through issue of Non-convertible Debentures on a private placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Finance & Investments Limited

Pooja Doshi
Company Secretary