

October 12, 2021

NOTICE

Directors:

Ms. Anisha Motwani
Ms. Kamala K
Mr. Kunnasagaran Chinniah
Mr. Nikhil Srivastava
Mr. Pankaj Razdan
Mr. Ramesh Abhishek

Invitees:

Mr. Tushar Agarwal - Chief Executive Officer
Ms. Sheetal Gandhi - Chief Financial Officer
Mr. Riyaz Marfatia - Chief Operating Officer - EWM
Ms. Shirin Patel - CS, Edelweiss Securities Limited
Mr. Shivaraman Iyer - CFO, Edelweiss Securities Limited

Dear all,

Re.: Board Meeting (No. 3/2021-22) - October 21, 2021

Notice is hereby given that the Meeting (No. 3/2021-22) of the Board of Directors of the Company will be held on Thursday, October 21, 2021 at 12 noon at the Registered Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098.

In accordance with the provisions of Section 173 of the Companies Act, 2013 and the Rules framed thereunder, the Directors can participate in the Meeting through audio visual means.

Should you wish to participate in the Meeting through audio visual means, please send a mail to the undersigned at **Pooja.Doshi@edelweissfin.com**, to make the necessary arrangements in this regard.

The Agenda for the meeting is circulated.

You are requested to make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For Edelweiss Finance & Investments Limited

Sd/-
Pooja Doshi
Company Secretary

Encl: as above