

EFIL/SEC/2023/34

July 7, 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 a Meeting of the Board of Directors of the Company will be held on July 19, 2022 *inter alia* to approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Finance & Investments Limited

Pooja Doshi
Company Secretary