

NWFL/SEC/2023/65

October 7, 2022

BSE Limited

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

Dear Sir / Madam,

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

Further to our intimation vide letter no. NWFL/SEC/2023/62 dated October 4, 2022, the Meeting of the Board of Directors of the Company will be held on October 19, 2022 *inter alia* to approve the **Audited Financial Results** along with audit report of the Company for the second quarter and half year ended September 30, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Finance Limited (formerly Edelweiss Finance & Investments Limited)

Pooja Doshi Company Secretary