

EFCL/Sec/2023/49

February 14, 2023

BSE Limited

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

Dear Sir/ Madam,

Re.: Proceedings of the Extraordinary General Meeting

This is to inform you that the Members of the Company at the Extraordinary General Meeting of the Company held on February 13, 2023 at 4.00 p.m. at the Registered Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400098, have approved the issue of Non-convertible Debentures, in one or more tranches, on private placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edel Finance Company Limited

Tarun Khurana
Company Secretary