

January 17, 2023

**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Sub: Intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear sir/ madam,

This is to inform that a meeting of the Board of Directors of Edelweiss Retail Finance Limited is scheduled to be held on Saturday, January 21, 2023, to *inter- alia*, consider Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Retail Finance Limited**

**Shilpa Gattani**  
Director