

October 18, 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**

Madam/Dear Sir,

This is to inform that a meeting of the Board of Directors of Edelweiss Retail Finance Limited is scheduled to be held on Monday, October 30, 2023, to *inter- alia*, to consider Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Retail Finance Limited**

**Reema Shah**  
**Company Secretary**

**Edelweiss Retail Finance Limited**

Corporate Identity Number: U67120MH1997PLC285490

Registered Office : Tower 3, Wing ' B', Kohinoor City Mall , Kohinoor City, Kiro Road, Kurla (west), Mumbai – 400070, Maharashtra; ☎ +91 22 4272 2200

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