

April 30, 2024

**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 you that a meeting of the Board of Directors of Edelweiss Retail Finance Limited is scheduled to be held on Monday, May 6, 2024, to *inter- alia*, consider the following:

1. Approval of Audited Financial Statements of the Company for the quarter and financial year ended March 31, 2024.
2. Proposal for raising of funds through issuance of securities (including but not limited to Non-Convertible Debentures), by way of Private Placement, from time to time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Retail Finance Limited**

**Reema Shah**  
Company Secretary