

October 16, 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 that a meeting of the Board of Directors of Edelweiss Retail Finance Limited is scheduled to be held on Monday, October 21, 2024, *inter- alia*, to consider Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Retail Finance Limited

Reema Shah
Company Secretary