

May 24, 2021

**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 Housing Finance Limited is scheduled to be held on Thursday, May 27, 2021, to consider, *inter- alia*, the proposal for raising of funds through issuance of securities (including but not limited to Non-Convertible Debentures), through any mode, including by way of Public issue or Private Placement, from time to time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Housing Finance Limited**

**Riddhi Parekh**  
**Company Secretary**