

May 26, 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,

Further to our letter dated May 24, 2021 regarding intimation of the Board meeting, we wish to inform that the said meeting of the Board of Directors of Edelweiss Housing Finance Limited which was scheduled on May 27, 2021, has been re-scheduled, and will be held on Friday, June 4, 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

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 40094400 Fax: +91 22 4019 4925

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