

May 27, 2022

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 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

This is to inform that 14th Annual General Meeting of the Company is scheduled to be held on Monday, May 30, 2022, to consider *inter- alia*, the following:

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022;
2. Proposal for raising of funds through issuance of securities (including but not limited to Non-Convertible Debentures), through any mode, including by way of Private Placement, from time to time; and
3. Approving amendments to the overall borrowing limits of the Company

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Edelweiss Housing Finance Limited

Girish Manik
Company Secretary