

January 13, 2023

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 meeting of the Board of Directors of Edelweiss Housing Finance Limited is scheduled to be held on Thursday, January 19, 2023, to consider *inter- alia*, the following:

1. Approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022; and
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.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Edelweiss Housing Finance Limited

Girish Manik
Company Secretary