

July 21, 2022

BSE Limited National Stock Exchange of India Limited

P J Towers, Exchange Plaza,

Dalal Street, Fort, Bandra Kurla Complex,

Mumbai – 400 001. 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 Tuesday, July 26, 2022, to the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Edelweiss Housing Finance Limited

Girish Manik Company Secretary