

October 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 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, November 1, 2022, to consider *inter- alia*, the following:

1. Approval of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 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**