

EW/Sec/2023-24/198

November 1, 2023

BSE Limited	National Stock Exchange of India Limited
P J Towers,	Exchange Plaza,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001.	Mumbai – 400 051.
Scrip Code: 532922	Symbol: EDELWEISS

Dear Sir/ Madam,

Re.: Intimation of Board Meeting

In accordance with the provisions of Regulations 29, 50 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 10, 2023, to consider *inter alia* the unaudited financial results of the Company for the second quarter and half year ended September 30, 2023.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited

Tarun Khurana Company Secretary