

EFCL/Sec/2023-24/44

December 28, 2023

BSE Limited

P J Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Madam,

Re.: Closure of Trading Window

In accordance with the Code of Conduct for the Prevention of Insider Trading in the Securities of the Company, we would like to inform you that the Trading Window for trading in securities of the Company by the Designated Persons and their Immediate Relative(s) shall be closed from January 1, 2024 till 48 hours after declaration of financial results for the third quarter and nine months ending December 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Edel Finance Company Limited

Tarun Khurana Company Secretary

Email: <u>cs@edelweissfin.com</u> Website: <u>www.edelfinance.edelweissfin.com</u>