

ERCSL/Sec/2023-24/15

June 6, 2023

BSE Limited

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

Dear Sir/Madam,

Sub: Intimation of Record date

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that June 20, 2023 is fixed as Record Date for the purpose of payment of interest on the Unsecured Redeemable Non-convertible Debentures issued by the Company vide the Private Placement Memorandum dated April 6, 2022 (the PPM) under ISIN: INE657N08058. As per the PPM, the due date for payment of interest is July 10, 2023.

The interest will be paid between July 5, 2023 to July 10, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Chirag Shah Company Secretary

1. National Securities Depository Limited 2.

Trade world, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

3. KFin Technologies Private Limited

Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032 2. Central Depository Services (India) Limited

16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.