

ERCSL/Sec/2023/15

February 24, 2023

BSE Limited
P J Towers, Dalal Street,
Fort,
Mumbai – 400 001

Dear Sir/Madam,

Re.: Proceedings of the Extraordinary General Meeting

This is to inform you that the Members of the Company at the Extraordinary General Meeting of the Company held on February 24, 2023 at 2:00 p.m. at the Corporate Office of the Company, have approved the issue of Non-convertible Debentures aggregating to Rs. 1,000 crores, in one or more tranches, on private placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Rural & Corporate Services Limited

Chirag Shah
Company Secretary