

May 27, 2024

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: Prior intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Madam/ Dear Sir,

This is to inform the you that a Meeting of the Board of Directors of the ECL Finance Limited is scheduled to be held on Thursday, May 30, 2024, *inter alia*, to consider and if deemed fit, to approve the Scheme of Amalgamation between ECL Finance Limited ('ECLF' or 'Transferee Company' or 'Company') and Edelweiss Retail Finance Limited ('ERFL' or 'Transferor Company') and their respective shareholders ('the Scheme') pursuant to Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.

Kindly, take the same on record.

Thanking you,

Yours Faithfully,
For ECL Finance Limited

Kashmira Mathew
Executive Director & Head - Governance