

June 18, 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: Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Madam, Dear Sir,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that an Extra-Ordinary General Meeting of the members of the Company is scheduled to be held on Thursday, June 20, 2024, at a shorter notice, to *inter-alia* consider proposal for approving issuance of Non-convertible Debentures on Private Placement basis, from time to time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited



Inara Wadhwan
Company Secretary

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

Central Depository Services (India) Limited
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.