

July 22, 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**

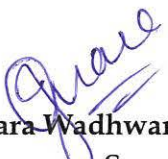
Madam/Dear Sir,

This is to inform you that a meeting of the Board of Directors of ECL Finance Limited is scheduled to be held on Friday, July 26, 2024, to *inter- alia*, consider approval of Un-audited Financial Results of the Company for the Quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For ECL Finance Limited**

  
**Inara Wadhwan**  
Company Secretary