

January 21, 2025

**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 Monday, January 27, 2025, *inter- alia*, to consider approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For ECL Finance Limited**

**Inara Wadhwanja**  
**Company Secretary**