

November 26, 2021

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

Dear Sir/ Madam,

This is to inform that an Extra Ordinary General Meeting of the Members of ECL Finance Limited is scheduled to be held on Friday, December 3, 2021, to consider, *inter- alia*, the following:

1. Approving amendments to the overall borrowing limits of the Company;
2. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings; and
3. Revision in the issuance limit of Debentures.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited

Kashmira Mathew
Head – Governance & Compliance