

November 07, 2022

**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 you that an Extraordinary General Meeting (EGM) of the Company will be held on Thursday, December 01, 2022, at 11.00 A.M (IST) at Edelweiss House, off C.S.T. Road, Kalina, Mumbai - 400098, to inter-alia, consider issuance of Non-convertible Debentures on Private Placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For ECL Finance Limited**

**Kashmira Mathew**  
**Head - Governance & Compliance (Company Secretary)**