

December 01, 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

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

Ref: Our earlier letter dated November 7, 2022.

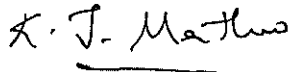
With reference to our captioned letter, this is to inform you that due to request received from Shareholders, the Extraordinary General Meeting (EGM), scheduled to be held on Thursday, December 01, 2022, at 11.00 A.M (IST) is hereby postponed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited



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