

December 28, 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

Ref: Our earlier letter dated November 07, 2022 and December 01, 2022

Dear Sir/ Madam,

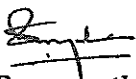

This is to inform you that an Extraordinary General Meeting (EGM) of the Company will be held on Friday, January 20, 2023, at 11.00 A.M (IST) at Edelweiss House, off C.S.T. Road, Kalina, Mumbai - 400098, to inter-alia, consider issuance of Non-convertible Debentures on Private Placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited


 **S. Ranganathan**
Managing Director