

January 25, 2024

BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandha- Kurla Complex,
Bandra (E), Mumbai – 400 051.

Sub: Outcome of Board Meeting and submission of Financial Results for the quarter and nine months ended December 31, 2023

Madam/Dear Sir,

Pursuant to Regulation 51 and Regulation 52 read with part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held on January 25, 2024, has inter-alia approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2023, duly reviewed by the Audit Committee.

In this regard, please find enclosed the following:

- a) Unaudited Financial Results of the Company for quarter and nine months ended December 31, 2023, duly approved by the Board of Directors at its meeting held on January 25, 2024, together with the Limited Review Report of the Auditors' thereon;
- a) Information as required pursuant to Regulation 52(4) of Listing Regulation; and
- b) Security Cover Certificate pursuant to Regulation 54 of the SEBI Listing Regulations.

The meeting commenced at 10:45 a.m. and concluded at 1:00 p.m.

Kindly take the same on record.

Thanking you,
For ECL Finance Limited



Kashmira Mathew
Executive Director & Head – Governance

Encl: as above