

December 16, 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: Outcome of Board Meeting - December 16, 2021

Dear Sir/madam,

This is to inform that the Board of Directors of Edelweiss Housing Finance Limited at its meeting held today, have approved, inter alia,

- the appointment of Mr. Vinay Tripathi as Company Secretary and Compliance Officer (SEBI) of the Company; and
- the issuance of Secured Redeemable Non-Convertible Debentures for an amount upto Rs. 150 crore, with an option to retain oversubscription up to Rs. 150 crore, aggregating up to Rs. 300 crore.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Edelweiss Housing Finance Limited

Shilpa Gattani
Director