

December 13, 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: Intimation under Regulation 50 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of Edelweiss Housing Finance Limited is scheduled to be held on Thursday, December 16, 2021 to consider *inter- alia* a proposal to raise funds by issue of Non- Convertible Debentures.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Housing Finance Limited

Shilpa Gattani
Director

Edelweiss Housing Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 40094400 Fax: +91 22 4019 4925

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