August 20, 2026

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

National Stock Exchange of India Limited
Listing Department Exchange Plaza,
5th Floor, Plot no. C/1, G- Block,
Bandra-Kurla Complex, Mumbai – 400 051.

Sub: Proceedings of Extra-Ordinary General Meeting

Madam / Dear Sir,

This is to inform that an Extra-Ordinary General Meeting ("EGM") of the Company was held on Wednesday, August 19, 2026, at 04:00 p.m. at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400098.

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III - Part B of the Listing Regulations, the following matters were approved at the aforesaid EGM:

Sr. No.	Particulars
1.	Approval of the revised remuneration of Mr. Ajay Khurana (DIN: 09076961), Managing Director of the Company
2.	Approval of the revised remuneration of Ms. Kashmira Mathew (DIN: 02341875), Executive Director of the Company
3.	Approval for consolidation of Equity Share Capital of the Company
4.	Amendment to Capital Clause of the Memorandum of Association of the Company consequent to the proposed consolidation of Equity Share Capital of the Company
5.	Approval of Employees Stock Option Scheme ("ESOS") of the Company
6.	Approval to grant Options to the identified employee of the Company, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions) of the company at the time of grant of option.

The EGM concluded at 04:20 p.m.

Kindly take the same on record.
Thanking You,
For ECL Finance Limited

INARA HAIYAT WADHWANIA
Digitally signed by INARA HAIYAT WADHWANIA
Date: 2026.08.20 12:45:22 +05'30'

Inara Wadhwania
Company Secretary