

July 24, 2026

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: Prior intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Madam/ Dear Sir,

This is to inform you that a meeting of the Board of Directors of ECL Finance Limited is scheduled to be held on Wednesday, July 29, 2026, to *inter- alia*, consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

Inara Wadhwania
Company Secretary