

October 25, 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, October 28, 2026, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the same on record.

Thanking you,

For ECL Finance Limited

INARA HAIYAT
WADHWANIA

Digitally signed by INARA
HAIYAT WADHWANIA
Date: 2026.10.25 18:35:21
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Inara Wadhwan
Company Secretary