Edelweiss Ideas create, values protect | ECL Finance Ltd.

September 26, 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 21st Annual General Meeting

Madam / Dear Sir,

This is to inform you that the Annual General Meeting ("AGM") of the Company was held on Friday, September 25, 2026, at 03:00 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 AGM:

Sr. No.	Particulars
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board and the Auditors thereon.
2.	To appoint a Director in place of Ms. Kashmira Mathew (DIN: 02341875), who retires by rotation and being eligible, offers herself for re-appointment.
3.	Appointment of Ms. Ananya Suneja (DIN: 07297081) as Non - Executive Director of the Company.
4.	Issue of Non-convertible Debentures on Private Placement basis.

The AGM concluded at 03:20 p.m.

Kindly take the same on record.

Thanking You,

For ECL Finance Limited

INARA HAIYAT WADHWANIA
Digitally signed by INARA HAIYAT WADHWANIA
Date: 2026.09.26 02:07:02 +05'30'

Inara Wadhwania
Company Secretary