

EW/Sec/2025-26/208

September 3, 2025

BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: - 532922	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: - EDELWEISS
---	--

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the communication sent to the Members in connection with the 30th Annual General Meeting and the Annual Report of the Company for the financial year ended March 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary

Encl.: as above



EDELWEISS FINANCIAL SERVICES LIMITED

Registered Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098.

Corporate Identity Number: L99999MH1995PLC094641

Tel: +91 22 4079 5199

Website: www.edelweissfin.com; E-mail: efsl.shareholders@edelweissfin.com

Date: September 3, 2025

Dear Sir/Madam,

Sub.: Notice of 30th Annual General Meeting (AGM) of Edelweiss Financial Services Limited and Annual Report for the financial year 2024-25

We would like to inform you that the **30th Annual General Meeting (AGM)** of the Members of Edelweiss Financial Services Limited (the Company) will be held on **Friday, September 26, 2025 at 4.00 P.M.** through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM).

Since your email ID is neither registered with the Depositories nor with the Company/ MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company, as of August 29, 2025, being the Cut-Off Date, therefore, kindly note that the Annual Report of the Company for the financial year 2024-25, along with other details/documents as required under the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, would be available at the following link at the website of the Company (www.edelweissfin.com):-

Annual Report 2024-25

www.edelweissfin.com/investor-relations
--

We request you to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2024/37 dated May 7, 2024, and to dematerialise the physical securities held by you in the Company. The Circulars issued by the SEBI mandates all the listed companies to record PAN, Address, Mobile Number, Bank Account details, specimen signature(s) and choice of nomination of security holders holding securities in physical mode. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI Circulars are available on the website of the RTA of the Company at <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC. Should you have any queries, please feel free to contact the above-mentioned address.

We request to update your email ID at the earliest either through your depositories or send a communication to us/RTA to continue receiving all important information and documents and encourage green initiative.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited

Sd/-

Tarun Khurana

Company Secretary

Membership no.: A12344