

EW/Sec/2026-27/269

September 3, 2026

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: Intimation of Book Closure

The 31st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2026, at 4.00 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members and Share Transfer Books of the Company will remain close as under: -

Scrip Code	Type of security	Book Closure for the purposes of AGM and Dividend (both days inclusive)		Cut-off date for e-voting for the AGM
		From	To	
BSE: 532922 NSE: EDELWEISS	Equity Shares	September 14, 2026	September 24, 2026	September 22, 2026

Edelweiss Financial Services Limited

Corporate Identity Number: L99999MH1995PLC094641

Registered Office: Edelweiss House, off. C.S.T. Road, Kalina, Mumbai - 400 098 Tel No.: +91 22 40795199

Email: cs@edelweissfin.com Website: www.edelweissfin.com

The dividend, as recommended by the Board, if declared at the AGM, will be paid subject to deduction of tax at source, as may be applicable, on and from the date of AGM, to those Members:

- a) whose names appear as Beneficial Owners as on the Record Date i.e. September 13, 2026 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the equity shares held in electronic form; and
- b) whose names appear as Members in the Register of Members of the Company as on the Record Date i.e. September 13, 2026, in respect of the equity shares held in physical form, after giving effect to valid request(s) received for transfer/transmission/ transposition of equity shares by the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary