



EDCL HOUSE
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CIN: L85110KA1995PLC017003
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Ref : EDCL/SE/Comp./2024-25/017

Date : 14th August, 2024

1. **The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
2. **The Secretary,**
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub : Outcome of the Board Meeting

This is with reference to our earlier letter Ref. EDCL/SE/Comp./2024-25/016 dated 07th August, 2024 regarding meeting of the Board of Directors of the Company on 14th August, 2024, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2024. Due to unavoidable circumstances, the Board of Directors did not approve the aforesaid financial results and the matter will be taken up in the next Board Meeting, intimation of which will be given later.

The Trading Window for dealing in the shares of the Company continues to be closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 01st July, 2024.

The Board meeting commenced at 12:00 Noon and concluded at 02:30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)