ENERGY DEVELOPMENT COMPANY LTD.

EDCL HOUSE
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FAX :033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail:edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2026-27/027

Date : 12th November, 2026

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 : Intimation about adjournment of the Board Meeting

This is with reference to our earlier letter Ref. EDCL/SE/Comp./2026-27/025 dated 04th November, 2026 regarding meeting of the Board of Directors of the Company on 12th November, 2026, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2026, the Board of Directors unanimously decided to adjourn the meeting to 14th November, 2026 to get the clarification on financial results for the quarter and half year ended 30th September, 2026.

Please be informed that the meeting held today i.e. 12th November, 2026 will continue on 14h November, 2026 to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2026 and any other matter.

The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 1st October, 2026.

The Board meeting commenced at 02:00 p.m. and adjourned at 03:00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
for **Energy Development Company Limited**

SNEHA NAREDI
Digitally signed by SNEHA NAREDI
Date: 2026.11.12 15:03:49 +05'30'

SNEHA NAREDI
(Company Secretary & Compliance Officer)