



EDCL HOUSE
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Ref : EDCL/SE/Comp./2026-27/005

Date : 19th May, 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 : Notice of Board Meeting

**Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 28th day of May, 2026, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2026.

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 April, 2026.

This is for your information and record.

Thanking you,

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

SNEHA NAREDI
(Company Secretary)