

EW/Sec/2026-27/122

June 15, 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
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Dear Sir/Madam,

Sub: Disclosure of Voting Results pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated May 15, 2026, this is to inform you that the Members of the Company by way of Postal Ballot (voting by electronic means) have approved the appointment of Mr. Rajiv Jalota (DIN: 00152021) as an Independent Director of the Company for a term of 5 years commencing from April 30, 2026.

The Scrutinizer's Report dated June 15, 2026 along with the voting results of the Postal Ballot in respect of the Resolutions contained in the Notice of Postal Ballot dated April 30, 2026, are enclosed in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

The voting results are being placed on the Website of the Company at www.edelweissfin.com, BSE Limited and National Stock Exchange of India Limited (the Stock Exchanges) at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited, the Electronic Voting Service Provider at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For Edelweiss Financial Services Limited**

**Tarun Khurana
Company Secretary**

Encl.: as above

Details of E-voting Results by Postal Ballot process pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Postal Ballot Result	June 15, 2026
Total No. of Shareholders on cut-off date (May 8, 2026):	3,69,554
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the Meeting through VC/OAVM: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Resolution	
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution considered	Appointment of Mr. Rajiv Jalota (DIN: 00152021) as an Independent Director

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	305383981	305383981	100.0000	305383981	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		305383981	100.0000	305383981	0	100.0000	0.0000
Public Institutions	E-Voting	244284267	141971767	58.1174	141893579	78188	99.9449	0.0551
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		141971767	58.1174	141893579	78188	99.9449	0.0551
Public Non-Institutions	E-Voting	396863405	49864481	12.5646	49830438	34043	99.9317	0.0683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49864481	12.5646	49830438	34043	99.9317	0.0683
Total		946531653	497220229	52.5308	497107998	112231	99.9774	0.0226

REPORT OF SCRUTINIZER ON E-VOTING

To,

The Chairman
Edelweiss Financial Services Limited,
Edelweiss House,
Off C.S.T. Road,
Kalina,
Mumbai – 400 098.

Dear Sir,

Ref: Postal Ballot through remote e-voting

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules and the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, thereof, the manner of voting on the proposed Resolutions being restricted only to E-voting ("e-voting").

1. Appointment as Scrutinizer for Postal Ballot through remote e-Voting

We were appointed as the Scrutinizer for the Postal Ballot Notice dated April 30, 2026, through remote e-voting by the Board of Directors of **Edelweiss Financial Services Limited** (hereinafter referred to as the "Company").

Our responsibility as a Scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the e-voting on the resolutions, based on the reports generated from the electronic voting system of National Securities Depository Limited ("NSDL"), being the Electronic Service Provider appointed by the Company for the purposes of e-voting.

2. Dispatch of Notice for Postal Ballot

Pursuant to Section 110 of the Act, read with the Companies (Management and Administration) Rules, 2014, the Company had, on Friday, May 15, 2026, caused the Notice to be sent to all the Members of the Company as on Friday, May 8, 2026, being the cut-off date, who had registered their e-mail address with the Company/ Depositories/ Depository Participant/ MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA").



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The Company had hosted the said Notice on its website and also on the website of NSDL and were also submitted to the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited on May 15, 2026.

The Company had also published the Notice on May 16, 2026, in Financial Express (English Newspaper) and Nav Shakti (Marathi Newspaper), specifying the date of commencement and conclusion of the Postal Ballot through e-voting process.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA and the depositories viz., NSDL and Central Depository Services (India) Limited ("**CDSL**") respectively, the Company had completed dispatch of the said Notice on Friday, May 15, 2026.

3. Remote e-voting process

Agency

The Company had appointed NSDL as the Electronic Service Provider for the remote e-voting platform.

Remote e-voting period

Remote e-voting platform was open from **9.00 a.m. (IST) on Saturday, May 16, 2026, till 5.00 p.m. (IST) on Sunday, June 14, 2026**, and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the Resolution as set out in the Postal Ballot Notice.

Counting Process

The voting period for e-voting commenced on 9.00 a.m. (IST) on **Saturday, May 16, 2026**, till 5.00 p.m. (IST) on **Sunday, June 14, 2026**, and the e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

- 1 CS. Anshita Jhavar
- 2 Mr. Ayush Motwani.

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the e-voting system.

Statutory Records

The Registers, all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Company Secretary for safe keeping thereafter.




4. Results

The Result with respect to the business set out in the Postal Ballot Notice dated April 30, 2026, through e-voting, is provided in the Annexure hereto.

Based on the aforesaid Result, we report that **the Special Resolution** as set out in Postal Ballot Notice has been passed with the requisite majority on June 14, 2026, being the last date specified for the e-voting.

Yours faithfully,

For **SVVS & Associates Company Secretaries LLP**
(ICSI Unique Code: L2015MH000700; Peer Review Cert. No. 5764/2024)



SURESH VISWANATHAN
Designated Partner and Head of Mumbai Practice Unit
FCS: 4453; COP: 11745
ICSI UDIN: F004453H000616394



Date: June 15, 2026
Place: Navi Mumbai

ANNEXURE

RESULTS

Special Business: Appointment of Mr. Rajiv Jalota (DIN: 00152021) as an Independent Director.

(i) Voted in favour of the Resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
807	49,71,07,998	99.977

(ii) Voted against the Resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
73	1,12,231	0.023

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

Based on the aforesaid Results, we report that the Special Resolution as set out in the Notice of the Postal ballot dated April 30, 2026, has been passed with requisite majority.

For SVVS & Associates Company Secretaries LLP



Suresh Vjswanathan
Designated Partner and Head of Mumbai Practice Unit
FCS: 4453; COP: 11745



Date: June 15, 2026
Place: Navi Mumbai

For Edelweiss Financial Services Limited



Company Secretary

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