ENERGY DEVELOPMENT COMPANY LTD.

EDCL HOUSE
1 A, ELGIN ROAD
KOLKATA – 700020
TEL : 033-4041 1983 / 1990
FAX :033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail:edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2026-27/025

Date : 04th 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 : 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 12th day of November, 2026, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter and half year ended on 30th September, 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 October, 2026.

This is for your information and record.

Thanking you,

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

SNEHA NAREDI
Digitally signed by SNEHA NAREDI
Date: 2026.11.04 15:50:51 +05'30'

SNEHA NAREDI
(Company Secretary)