EW/Sec/2026-27/281

September 28, 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**

Dear Sir/ Madam,

Sub: 31st Annual General Meeting - Disclosure of Voting Results

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we are enclosing the disclosures pertaining to the voting results of remote e-voting and the e-voting facility provided during the 31st Annual General Meeting of the Company held on September 28, 2026, along with the Scrutinizer's Report on E-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited

TARUN KHURANA
Digitally signed by TARUN KHURANA
Date: 2026.09.28 20:41:08 +05'30'

Tarun Khurana
Company Secretary

Encl. as above

Edelweiss Financial Services Limited
Corporate Identity Number: L99999MH1995PLC094641
Registered Office: Edelweiss House, off. C.S.T. Road, Kalina, Mumbai - 400 098 Tel No.: +91 022 4079 5199
Email: cs@edelweissfin.com Website: www.edelweissfin.com

Details of Results of Remote E-voting and E-voting during the 31st Annual General Meeting pursuant to Regulation 44 of the Listing Regulations

Date of AGM~~/ EGM~~	**September 28, 2026**
Total No. of Shareholders on cut-off date (September 22, 2026): Book Closure dates being September 14, 2026 to September 24, 2026 (both days inclusive)	**3,86,163**
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	**Not Applicable**
No. of Shareholders attended the Meeting through VC/OAVM: Promoters and Promoter Group: Public:	 **3** **78**

Edelweiss
Ideas create, values protect

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
1.	To consider and adopt: - a) the audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board and the Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary	No

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	302225481	20,96,78,252	69.3781	20,96,78,252	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**20,96,78,252**	**69.3781**	**20,96,78,252**	**-**	**100.00**	**0.00**
Public Institutions	E-Voting	248600925	18,98,67,313	76.3743	18,96,72,318	1,94,995	99.8973	0.1027
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**18,98,67,313**	**76.3743**	**18,96,72,318**	**1,94,995**	**99.8973**	**0.1027**
Public Non Institutions	E-Voting	395714697	4,87,03,172	12.3076	4,87,01,509	1,663	99.9966	0.0034
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,87,03,172**	**12.3076**	**4,87,01,509**	**1,663**	**99.9966**	**0.0034**
Total		**946541103**	**44,82,48,737**	**47.3565**	**44,80,52,079**	**1,96,658**	**99.9561**	**0.0439**

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
2.	To declare dividend on Equity Shares	Ordinary	No

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	302225481	20,96,78,252	69.3781	20,96,78,252	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**20,96,78,252**	**69.3781**	**20,96,78,252**	**-**	**100.00**	**0.00**
Public Institutions	E-Voting	248600925	19,00,96,414	76.4665	19,00,96,414	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**19,00,96,414**	**76.4665**	**19,00,96,414**	**-**	**100.00**	**0.00**
Public Non Institutions	E-Voting	395714697	4,87,00,247	12.3069	4,86,98,535	1,712	99.9965	0.0035
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,87,00,247**	**12.3069**	**4,86,98,535**	**1,712**	**99.9965**	**0.0035**
Total		**946541103**	**44,84,74,913**	**47.3804**	**44,84,73,201**	**1,712**	**99.9996**	**0.0004**

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
3.	To appoint a Director in place of Ms. Vidya Shah (DIN: 00274831), who retires by rotation and, being eligible, offered herself for re-appointment.	Ordinary	No

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	302225481	20,96,78,252	69.3781	20,96,78,252	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**20,96,78,252**	**69.3781**	**20,96,78,252**	**-**	**100.00**	**0.00**
Public Institutions	E-Voting	248600925	19,00,96,414	76.4665	18,82,32,529	18,63,885	99.0195	0.9805
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**19,00,96,414**	**76.4665**	**18,82,32,529**	**18,63,885**	**99.0195**	**0.9805**
Public Non Institutions	E-Voting	395714697	4,87,00,247	12.3069	4,86,93,659	6,588	99.9865	0.0135
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,87,00,247**	**12.3069**	**4,86,93,659**	**6,588**	**99.9865**	**0.0135**
Total		**946541103**	**44,84,74,913**	**47.3804**	**44,66,04,440**	**18,70,473**	**99.5829**	**0.4171**

For Edelweiss Financial Services Limited

TARUN KHURANA

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Date: 2026.09.28 20:41:23 +05'30'

Tarun Khurana
Company Secretary

SVVS/SCRU/EFSL/4/2026-27
September 28, 2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted at the 31st Annual General Meeting ('AGM') of Edelweiss Financial Services Limited ('the Company') held on Monday, September 28, 2026 at 4.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

I, Suresh Viswanathan, Designated Partner of SVVS & Associates Company Secretaries LLP, (UID - **L2015MH000700**) a firm of Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Edelweiss Financial Services Limited (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of the resolutions contained in the Notice dated April 30, 2026 of the 31st AGM of the Company held on Monday, September 28, 2026 from 4.00 p.m. onwards through VC/OAVM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ('**the Act**') and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') as amended up to date, relating to e-voting by the members on the resolutions proposed in the Notice.

SVVS Associates Company Secretaries LLPIN: AAE-9368 ICSI UID: L2015MH000700

Practice Units: Mumbai | Chennai | Hyderabad | Delhi | Ghaziabad Noida

SVVS & ASSOCIATES COMPANY SECRETARIES LLP
LLPIN NO: AAE-9368 | ICSI UID: L2015MH000701

www.svvsllp.com contact@svvsllp.com +91 98697 62484 +91 22 4783 3159 Registered Office: X- Wing, 2108, Akshar Business Park, Sector 25, Vashi, Navi Mumbai - 400 703

My responsibility as the Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (**"NSDL"**) the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the **"cut-off"** date as set out in the Notice i.e. **September 22, 2026** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced at 9.00 a.m. on Friday, September 25, 2026 and concluded at 5.00 p.m. on Sunday, September 27, 2026.

The votes cast during the e-voting were unblocked on September 28, 2026 in the presence of two witnesses, who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL's e-voting system.

I now submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by NSDL in respect of the following resolutions as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTION

1) To receive, consider and adopt: -

   a. the audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board and the Auditors thereon; and

   b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon:

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
485	44,80,52,079	99.9561

SVVS Associates Company Secretaries LLP
LLPIN: AAE-9368
ICSI-UID: L2016MH000700

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
14	1,96,658	0.0439

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

ORDINARY RESOLUTION

2) To declare dividend on Equity Shares:

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
485	44,84,73,201	99.9996

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
13	1,712	0.0004

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

SVVS Associates Company Secretaries LLP
LLPIN: AAE-9368
ICSI-UID: L2015MH000700

ORDINARY RESOLUTION

3) To appoint a Director in place of Ms. Vidya Shah (DIN: 00274831), who retires by rotation and, being eligible, offered herself for re-appointment:

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
468	44,66,04,440	99.5829

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
35	18,70,473	0.4171

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 31st AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

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

SVVS & Associates Company Secretaries LLP
LLPIN: AAE-9368
ICSI-UID: L2015MH000700

SURESH VISWANATHAN
Designated Partner and Head of Mumbai Practice Unit
FCS: 4453; COP: 11745
ICSI UDIN: F004453H001640879

Place: Mumbai
Date: September 28, 2026

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the **NSDL** e-voting service provider's platform in our presence on **September 28, 2026**.

Anshita Jhawar

Ayush Motwani

SVVS Associates Company Secretaries LLP
LLPIN: AAE-9368
ICSI-UID: L2015MH000700

Countersigned by

For Edelweiss Financial Services Limited

Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary