EW/Sec/2026-27/428

November 6, 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: Intimation of Board Meeting

In accordance with the provisions of Regulations 29, 50 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026, to consider *inter alia* the unaudited Financial Results (both Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 2026.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited

TARUN KHURANA
Digitally signed by TARUN KHURANA
Date: 2026.11.06 19:33:00 +05'30'

Tarun Khurana
Company Secretary