



EDCL HOUSE
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CIN: L85110KA1995PLC017003
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Ref : EDCL/SE/Comp./2023-24/056

Date : 28th March, 2024

- 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 Friday, the 05th day of April, 2024, inter-alia, to consider and approve various business matters.

This is for your information and record.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

Satyendra Pal Singh
(Executive Director)
(DIN: 01055370)