

EW/Sec/2025-26/426

February 3, 2026

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 532922	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 Tuesday, February 10, 2026, to consider *inter alia* the unaudited Financial Results (both Standalone and Consolidated) of the Company for the third quarter and nine months period ended December 31, 2025.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary