



EDCL HOUSE  
1 A, ELGIN ROAD  
K O L K A T A – 7 0 0 0 2 0  
TEL : 033-4041 1983 / 1990  
FAX : 033- 2290 3298  
CIN: L85110KA1995PLC017003  
e-mail: edclcal@edclgroup.com  
Website: www.edclgroup.com

Ref: EDCL/SE/Comp./2025-26/020

Date: 03<sup>rd</sup> November, 2025

- |   |   |
|---|---|
| 1. <b>The Manager,</b><br><b>Department of Corporate Services</b><br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor,<br><u>Dalal Street, Mumbai – 400 001</u> | 2. <b>The Secretary,</b><br><b>National Stock Exchange of India Ltd.</b><br>“Exchange Plaza”,<br>Bandra – Kurla Complex, Bandra (E),<br><u>Mumbai – 400 051</u> |
|---|---|

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 Wednesday, the 12<sup>th</sup> day of November, 2025, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2025.

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 1<sup>st</sup> October, 2025.

This is for your information and record.

Thanking you,

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

**SNEHA NAREDI**  
**(Company Secretary)**