



EDCL HOUSE  
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Ref : EDCL/SE/Comp./2025-26/025

Date : 04<sup>th</sup> February, 2026

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|---|---|
| 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 Friday, the 13<sup>th</sup> day of February, 2026, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 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> January, 2026.

This is for your information and record.

Thanking you,

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

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