



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

Date : 04th February, 2026

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
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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 13th 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 31st 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 1st January, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

**SNEHA NAREDI
(Company Secretary)**