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Ref : EDCL/SE/Comp./2025-26/011

Date : 25<sup>th</sup> July, 2025

1. **The Manager,**  
**Department of Corporate Services**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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 Tuesday, the 05<sup>th</sup> day of August, 2025, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 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> July, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,  
*for Energy Development Company Limited*

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