



EDCL HOUSE  
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Ref : EDCL/SE/Comp./2023-24/040

Date : 09<sup>th</sup> November, 2023

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 : Cancellation of the Board Meeting**

This is with reference to our earlier letter Ref. EDCL/SE/Comp./2023-24/039 dated 1<sup>st</sup> November, 2023 regarding meeting of the Board of Directors of the Company on 09<sup>th</sup> November, 2023, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> September, 2023.

Since, the aforesaid Financial Results for the quarter ended on 30<sup>th</sup> September, 2023 are not yet ready, the meeting of the Board of Directors which was scheduled to be held today i.e. 9<sup>th</sup> November, 2023 be and is hereby cancelled. The Board of Directors will inter-alia, consider and approve Un-audited Standalone and Consolidated Financial Result for the quarter ended 30<sup>th</sup> Spetember, 2023, in the next Board Meeting, intimation of which will be given later.

The Trading Window for dealing in the shares of the Company will continue to remain closed for all Designated Employees and their Immediate Relatives, Directors & Promoters and it will open 48 hours after the announcement of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2023 to the Stock Exchanges.

This is for your information and record.

Thanking you,

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

**Vijayshree Binnani**  
**(Company Secretary)**