

EEL/Sec/2023/19

February 21, 2023

BSE Limited

P J Towers, Dalal Street,
Fort,
Mumbai – 400 001

Dear Sir/Madam,

Re.: Proceedings of the Extraordinary General Meeting

This is to inform you that the Members of the Company at the Extraordinary General Meeting of the Company held on February 20, 2023 at 4.00 p.m. at the Registered Office of the Company, have approved the issue of Non-convertible Debentures aggregating to Rs. 2,500 crores, in one or more tranches, on private placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECap Equities Limited

**Swadesh Agrawal
Company Secretary**