

EEL/Sec/2023/22

March 23, 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 March 22, 2023 at 5.00 p.m. at the Registered Office of the Company at Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kiroh Road, Kurla West, Mumbai - 400070, have approved the:-

- i) issue of Compulsorily Convertible Debentures for an amount not exceeding Rs. 760 crores, in one or more tranches, on private placement basis;
- ii) appointment of Ms. Priyadeep Chopra (DIN: 00079353) as Non-executive Director on the Board of Directors of the Company; and
- iii) payment of remuneration to the Non-executive Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ECap Equities Limited

Swadesh Agrawal
Company Secretary