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Ref : EDCL/SE/Comp./2022-23/049

Date : 17th March, 2023

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

Dear Sir,

Sub : Withdrawal of Extra-ordinary General Meeting

Please be informed that following the resignation of Mr. Nitin Dutt Sharma as Additional Director (DIN: 09446669), the Extra-ordinary General Meeting of the Company (No. EGM-01/2022-23) called on 25th March, 2023 vide notice dated 14th February, 2023 be and is hereby withdrawn with immediate effect by the Board of directors in its meeting held on 17th March, 2023. Consequently, the Board decided that proposed resolutions received via special notice stand cancelled for this Extra-ordinary General Meeting.

The e-voting facility provided by the Company for voting also stands cancelled.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for **Energy Development Company Limited**

Vijayshree Binnani
(Company Secretary)