

December 24, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512038

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that the Extra-ordinary General Meeting of the Company was held on Sunday, 24<sup>th</sup> December, 2023 at 2 P.M. (IST) through video conferencing / other audio-visual means (OAVM), the members has approved inter-alia the increase of Authorized Share Capital of the Company to Rs. 15 Crore from the existing authorized capital of Rs. 10 Crore.

Kindly take the same on records.

Thanking You,  
For EFC (I) Limited

Aman Gupta  
Company Secretary

**EFC (I) Limited**

*(Formerly known as Amani Trading and Exports Limited)*

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