

January 6, 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512008

**Sub.: Intimation of Board Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulations 29 (1) (d) & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, the 10<sup>th</sup> day of January, 2024 at 11 A.M. to consider and approve:

- a) The allot up to 97,07,383 No. of Equity Shares on preferential Basis to non-promoters in accordance with the special resolution passed by the shareholders in the Extra-ordinary General Meeting of the Company held on December 24, 2023, along with the In-Principal Approval dated December 27, 2023 received from BSE Limited.
- b) Any other item.

This is for your kind information and record.

Thanking you,  
For EFC (I) Limited

Aman Kumar Gupta  
(Company Secretary)

## **EFC (I) Limited**

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

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