

August 5, 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 and other applicable provisions 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 Saturday, the 10th day of August, 2024, inter alia, to:

- a) Consider and approve Unaudited Standalone and Consolidated Financial Results for quarter ended 30 June, 2024.

This is for your kind information and record.

Thanking you,
For EFC (I) Limited

Aman Gupta
(Company Secretary)

EFC (I) Limited

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