

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



August 19, 2023

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 23rd day of August, 2023 at 11:30 A.M. to consider and approve:

- a) The conversion of 95,167 convertible warrants into Equity Shares on preferential Basis to non-promoter in accordance with the special resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on July 16, 2022, along with the "In Principal Approval" dated August 12, 2022 received from BSE (Stock exchange).
- b) Any other item.

This is for your kind information and record.

Thanking you,
For EFC (I) Limited

Aman Kumar Gupta
(Company Secretary)