

EFC (I) Limited

(Previously known as Amani Trading and Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008
Corporate Office Add.: Unit No. 1,2,3,4 and 6th Floor, VB Capitol, S No. 209(P), CTS Pune 411007
CIN: L74110GJ1984PLC020026
Tel. No. 020 3502 0912 Email Id: amaniexports@yahoo.co.in Website: www.amanitrading.in

August 22, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
BSE CODE: 512008

SUBJECT: BOARD MEETING INTIMATION Pursuant to Regulation 29(1) (d) & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Other.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1)(d) & 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the company is scheduled to be held on Thursday, August 25, 2022 at the Corporate office of the company at 3.00 p. m:

1. to consider, approve and take on record, the allotment of 11,25,000 Convertible Warrants into Equity Shares of face value of Rs. 10/- each at a premium of Rs 130/- per share i.e. Rs.140/- per share on preferential Basis to promoters and Non promoters 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" August 12, 2022 received from BSE:
2. Any other matter with the permission of Chair.

Kindly acknowledge and take on record the same.

Thanking You,

For EFC (I) LIMITED

(Formerly known as Amani Trading and Exports Limited)

UMESH KUMAR SAHAY

Managing Director

DIN:01733060

