

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



June 26, 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 & 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 **Monday, the 26th day of June, 2023 at 11 A.M.** at registered office of the Company i.e. 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra to consider and approve:

- a) Sub-Division/Split of Equity Shares of The Company from Face Value of Rs. 10/- each to Face Value of Rs. 2/- each.
- b) Alteration of Capital Clause of Memorandum of Association of the Company.
- c) Any other item.

This is for your kind information and record.

**Thanking you,
For EFC (I) Limited**

**Aman Kumar Gupta
(Company Secretary)**