

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



April 26, 2023

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

Sub.: Intimation of rescheduling Board Meeting and addition to the conversion of no of warrants into equity shares.

Dear Sir/Ma'am,

Pursuant to Regulations 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuation with the intimation dated April 24, 2023, we wish to inform you that the meeting of Board of Directors of the Company that was scheduled to be held on **Thursday, the 27th day of April, 2023 at 12 P.M.**, be and hereby rescheduled on **Thursday, the 27th day of April, 2023 at 5 P.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) To Increase of Authorized Share Capital up to Rs. 10,00,00,000.
- b) To consider the preferential issues and allotment of Shares subject to approval of shareholders in the ensuing General Meeting.
- c) To approve draft Notice of Extraordinary General Meeting.
- d) To recommend appointment/ regularization of Mr. Mangina Srinivasan Rao as an Independent Director for the term of 5 years.
- e) Any other item.

This is for your kind information and record.

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

**Aman Kumar Gupta
(Company Secretary)**