

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



May 24, 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 **Saturday, the 27th day of May, 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) The allot 4,05,942 No. of Equity Shares on preferential Basis to non-promoter in accordance with the special resolution passed by the shareholders in the Extra-ordinary General Meeting of the Company held on May 22, 2023, along with the "In Principal Approval" dated May 22, 2023 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)**