

May 17, 2024

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 and other applicable provisions 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 29th day of May, 2024 at 4.30 P.M., inter alia, to:

- a) Consider and approve Audited Standalone and Consolidated Financial Results for quarter and year ended 31st March, 2024.

This is for your kind information and record.

Thanking you,
For EFC (I) Limited

Aman Gupta
(Company Secretary)

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)

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