

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)

March 28, 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 (1) (d) & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuation with the intimation dated 27-03-2023 ,we wish to inform you that the meeting of Board of Directors of the Compy that was scheduled to be held on Thursday, the 30th day of March, 2023 at 1 P.M., be and hereby rescheduled on **Friday, the 31st day of March, 2023 at 11:30 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 conversion of 77,000 (52,000 convertible warrants into Equity Shares ,has been intimated on 27-03-2023 and today additional 25,000 convertible warrants into Equity Shares has been added) convertible warrants into 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 July 16, 2022, along with the "In Principal Approval" dated August 12, 2022 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)**