

January 29, 2025

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

Sub.: Intimation of alteration in Memorandum of Association (“MOA”) and Adoption of New Set of Articles of Association (“AOA”) of the Company.

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the shareholders of EFC (I) Limited (the “Company”) have approved:

1. Increase in Authorised Share Capital and the alteration in Capital Clause of the Memorandum of Association (“MOA”) of the Company by way of Ordinary Resolution through Postal Ballot on January 29, 2025.
2. Adoption of new set of Articles of Association (“AOA”) of the Company **as per Table-F of Schedule I** of the Companies Act, 2013, by way of Special Resolution through Postal Ballot on January 29, 2025.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as **Annexure A** and **Annexure B**.

Kindly take the above information on record.

Thanking You,
For EFC (I) Limited

Aman Gupta
Company Secretary

Encl.: As Above.

EFC (I) Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407

Tel.: 020 2952 0138 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

Annexure A

Brief Note on Amendments in the MOA of the Company

The Capital Clause of MOA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V. (a)	<p>The Authorised Share Capital of the Company is Rs. 15,00,00,000 (Fifteen Crore Only) divided into 7,50,00,000 (Seven Crore Fifty Lakhs) equity shares of Rs. 2/- (Rupees Two only) each.</p> <p>Any share of the Original or increased capital may from time to time be issued with guarantee or any right of preference share whether in respect of dividend or of repayment of capital or both or any other special privileges or advantages over any shares previously issued or then about to be issued or with deferred or qualified rights as compared with any shares previously issued or subject to any provisions or conditions and with any special right or without any right of voting and generally on such terms as the company may from time to time determine.</p>	<p>V. (a) The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-five Crores only), divided into 12,50,00,000 (Twelve Crore Fifty Lakhs) Equity Shares of Rs. 2/- (Two Rupee) each.</p> <p>Any share of the Original or increased capital may from time to time be issued with guarantee or any right of preference share whether in respect of dividend or of repayment of capital or both or any other special privileges or advantages over any shares previously issued or then about to be issued or with deferred or qualified rights as compared with any shares previously issued or subject to any provisions or conditions and with any special right or without any right of voting and generally on such terms as the company may from time to time determine.</p>

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Annexure B

Adoption of new set of Articles of Association (“AOA”) of the Company as per Table-F of Schedule I of Companies Act, 2013

The certified copy of the adopted new set of Articles of Association is available on the website of the Company at <https://www.efclimited.in/investor-relation/memorandum-of-association-and-articles-of-association/>

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