

February 12, 2025

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

Sub.: Allotment of bonus equity shares

Dear Sir/Ma'am,

This is further to our letters dated December 27, 2024 and January 30, 2025 and pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Management Committee of the Board of Directors of the Company at their meeting held on Wednesday, the 12th day of February, 2025 has inter-alia approved and allotted 4,97,76,688 equity shares of Rs. 2 (Rupees Two) each as fully paid-up bonus equity shares, in the proportion of 1:1, i.e., 1 (One) new fully paid-up equity share of Rs. 2 (Rupees Two) each for every 1 (One) existing fully paid-up equity share of Rs. 2 (Rupees Two) each, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, on February 11, 2025, the 'Record Date' fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 19,91,06,752 divided into 9,95,53,376 equity shares of Rs. 2 (Rupees Two) each.

The meeting of the Management Committee concluded at 11 a.m. (IST).

This is for information and records.

Thanking you,
For EFC (I) Limited

Aman Gupta
Company Secretary

EFC (I) Limited

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