

July 21, 2025

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, this is to inform that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 24<sup>th</sup> day of July, 2025, inter alia, to Consider and Approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

Kindly take this information on your record.

Thanking you,  
For EFC (I) Limited

Aman Gupta  
(Company Secretary)

**EFC (I) Limited**