

February 5, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 512008

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai-400051.
NSE Symbol: EFCIL

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 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 Saturday, the 14th day of February, 2026, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2025.

Kindly take this information on your record.

Thanking you,
For EFC (I) Limited

Aman Gupta
(Company Secretary)

EFC (I) Limited

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