CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED AUGUST 18, 2026

Dear Members,

This corrigendum is being issued in continuation of the Postal Ballot Notice dated August 18, 2026 together with the Explanatory Statement to the members of EFC (I) Limited ("Company") pursuant to the provisions of the Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), applicable provisions of the Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2025 dated September 22, 2025 and other relevant circulars issued from time to time by the Ministry of Corporate Affairs (collectively termed as "MCA Circulars"), applicable circulars issued by Securities and Exchange Board of India, from time to time (collectively termed as "SEBI Circulars") and other applicable laws, rules and regulations {including any statutory modification(s) or re-enactment thereof for the time being in force}.

This Corrigendum shall form an integral part of the Postal Ballot Notice, which has been circulated to the members of the Company, from the date hereof, the Postal Ballot Notice shall be read in continuation of and in conjunction with this Corrigendum. All other contents of the Postal Ballot Notice, save and except to the extent supplemented in the explanatory statement for the Item No.1 forming part of the Postal Ballot Notice by this Corrigendum as under, shall remain unchanged:

1. Under Point (g) – "The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer", the last sentence of the paragraph shall stand deleted and be replaced with the following:

   "A copy of the valuation report is made available on the website of the Company at https://efclimited.in/wp-content/uploads/2026/08/ValuationReport.pdf to facilitate online inspection by the Members of the Company."

2. Under Point (h) – "Shareholding pattern of the Company before and after the preferential issue", the existing table shall stand deleted and be substituted with the revised table set out below:

Sr. No.	Category	Pre-Issue		Post-Issue	
		no. of share held	% of share holding	no. of share held	% of share holding
Promoter					
1	Indian - Individual	8,29,67,825	56.08	8,29,67,825	55.33
2	Indian - Body Corporate	-	-	-	-
A	**Promoter Total**	**8,29,67,825**	**56.08**	**8,29,67,825**	**55.33**
Non-Promoter					
3	Institutional Investors	1,49,94,210	10.13	1,49,94,210	10.00
B	**Public Institutions Total**	**1,49,94,210**	**10.13**	**1,49,94,210**	**10.00**

4	Resident Individuals	2,70,62,881	18.29	2,79,94,982	18.67
5	Non-Resident Indians	24,75,345	1.67	24,75,345	1.65
6	Foreign Companies	0	0.00	-	
7	Bodies Corporate	1,69,65,574	11.47	1,79,85,612	11.99
8	Others includes Directors and KMPs and their relatives	34,80,327	2.35	35,28,184	2.35
C	**Public Non-Institutions Total**	**4,99,84,127**	**33.79**	**5,19,84,123**	**34.67**
	Grand Total (A+B+C)	**14,79,46,162**	**100.00**	**14,99,46,158**	**100.00**

3. Under Point (r) – "Practising Company Secretary's Certificate", the existing web link appearing in the last sentence shall stand deleted and be replaced with the following:

   "A copy of the certificate obtained from M/s Ajay Yadav & Associates (Firm Registration No.: 27919), Practising Company Secretaries, certifying that the proposed Preferential Allotment is being made in accordance with the requirements of the SEBI ICDR Regulations, as applicable, is made available on the website of the Company at **https://efclimited.in/wp-content/uploads/2026/08/PCS-Certificate-under-Reg.-163.pdf** to facilitate online inspection by the Members of the Company."

This Corrigendum is being uploaded on the Company's website at www.efclimited.in, on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and on MUFG Intime India Private Limited (RTA's) website at https://instavote.in.mpms.mufg.com.

Registered Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra, India

Date: August 22, 2026
Place: Pune

E-mail: compliance@efclimited.in

By Order of the Board of Directors
For EFC (I) Limited

Sd/-
Aman Gupta
Company Secretary
Website: www.efclimited.in.